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WOMAN'S BOARD.
January 2nd, 1912.

The Woman's Board of Home Missions held its regular meeting on Tuesday, January 2nd, 1912. Mrs. Pingry, Vice-president, presided and opened the meeting with prayer. The roll call followed showing thirty present.

The minutes of the Board meeting of December 5th and of the Executive Committee meeting of December 12th were read after slight verbal changes. Notes of the Popular Third Tuesday Meeting were also read. There was no Executive Meeting December 26th.

STANDING COMMITTEES reports were next received.

MEMBERSHIP. In the absence of the Chairman, Mrs. Bulkley reported for the Committee and presented the name of Miss Alice Kimball for election to the Board.

EATON, MISS FLORENCE E. - VACATION. Mrs. Honeyman, stated that Miss Eaton, who had served faithfully in the Treasury Department for twenty-six years, after two month's vacation, was still unable to resume her duties and had been granted and additional two months leave of absence.

PUBLICATION. Mrs. Walker, Chairman, reported as follows:-

Total amount received December	1911 - - -	$752.13
" " " "	1912 - - -	711.97
		$ 40.16

MAGAZINE. Mrs. Pingry, Chairman, reported a gain of $371. for December 1911 over December 1912, representing 742 new subscribers.

HOSPITALITY. Mrs. Lindeman, Chairman, suggested that the newer members of the Board should give an opportunity to those longer connected with it

to become better asquainted with them by remaining for a short time after the business meetings and also desired that friendly greetings should be sent to the absent President.

DEVOTIONAL. Miss Alward,Chairman,urged that all should be present on the fifth Tuesday of the month,the special day of prayer.

OVER SEA AND LAND. Mrs.Caughey,Chairman, reported continued encouragement,December 1911 show ing a gain of $284.66 over December 1910.

WESTMINSTER GUILD. Mrs.Waid,Chairman,had received most cordial letters from new Synodical officers,expressing loyalty to the Woman's Board and the cause for which it stood; at her request Mrs. Potter gave an account of a pleasant reception in Cincinnati,when the Guilds of the city came together for sociability and inspiration.

DOCKET.

MEMBERSHIP - MRS.NELSON B.CHESTER. Taking up the regular business the first item was the unanimous election of Mrs.Nelson B.Chester,Caldwell,N.J. to the membership of this Board.

CUBA. SANCTI SPIRITUS - ADDITIONAL PROPERTY Mrs.Crane,Chairman,to which had been referred the question of the purchase of additional property at Sancti Spiritus,Cuba,stated that the work of the Committee in this special transaction had been summarily ended,on account of a demand for increased price. Mrs.Honeyman moved that the Committee be requested to bring in a definite policy for extending our work in Cuba. Mrs.Waid offered an amendment that if desirable,the Committee be allowed to add to their num ber. The Chairman desired a full expression from the members of the Board on certain points indicated, that the Committee might act intelligently in bringing in the report as voted.

RESIGNATION - CHAIRMAN MOUNTAINEER COMMITTEE It was stated that the President had reluctantly accepted the resignation of Mrs.A.V.D:Honeyman as Chair

man of the Mountaineer Committee,which position was now filled by Mrs.J.H.Peters.

NECROLOGY - MRS.JAMES HYDE PRATT. The Secretary spoke of the death of Mrs.James Hyde Pratt, late of Honolulu,formerly a member of this Board, and always a devoted friend of Missions.

ASHEVILLE,N.C. - GIFT OF LAND - ELECTRICITY The Secretary had the pleasure of announcing two generous gifts to this Board from Dr.Dodge,President of the Board of Home Missions. Viz: 125 acres of good land adjoining our Asheville Farm School property,and the installation of electric light in the Farm School Buildings. On motion of Mrs.Grier voted that the thanks of this Board be conveyed to Dr.Dodge for his generosity.

ANTI-MORMON MASS MEETING. Allusion was made to an Anti-Mormon Mass Meeting to be held at Carnegie Hall,Jan 10th,1912,at which the members of this Board were invited to be present by Miss C.E.Mason, President of the Interdenominational Council of Women for Christian and Patriotic Service.

MAGAZINES - CONSOLIDATION A letter was read from Rev. Charles Little,D.D.,Chairman of Sub-Committee of General Assembly,in regard to the consolidation of the three magazines,The Assembly Herald, Woman's Work for Woman and the Home Mission Monthly, as follows:-

"Prior to the last meeting of the General Assembly,the Presbyteries were invited by the Presbytery of Marion to unite in an overture to the Assembly urging the consolidation of the Assembly Herald,Woman's Work and the Home Mission Monthly into one Periodical,'which shall represent all the Missionary and Benevolent work of the Presbyterian Church'.

About sixty Presbyteries untied in the overture,several refused,and the remaining Presbyteries were not heard from.

In its answer,the Assembly approved of such consolidation,if practicable,and referred the matter to the Executive Commission (Minutes of Assembly,1911,page 79)

This Commission desired to know the mind of the church more fully,and its Sub-committee is writing you and others,for such counsel as

may kindly be given. In your judgment:-

1. Is such a consolidation "practicable."
2. Could one magazine be published at a reasonable price,which would conserve the interests of our missionary and benevolent work more satisfactorily than do these three magazines?
3. Would it receive a hearty support and be self-sustaining?

Your opinions on this subject,or an opinion obtained from your Presbyterian surroundings,will be thankfully received and appreciated by the Executive Commission.

Please reply on the enclosed Form.

Sincerely yours,
Charles Little,
Chairman Sub-Committee."

This letter,dated December 23rd,1911,had been preceded by one of July 6th,1911,which had been referred to the late Mrs.Finks for a reply. This answer,stating in clear and forceful reasons,why such consolidation seemed inadvisable,was read. Mrs.Lindeman moved to take a vote on the matter at the present meeting. Voted on motion of Mrs.Bulkley, that in replying to Dr.Little's letter,the Secretary be instructed to formulate her answer by the arguments outlined in Mrs.Finks' letter.

Mrs.Caughey,Chairman of Over Sea and Land, requested that the disposition of her magazine should not be overlooked in any decision.

As the Secretary desired to know the sense of the meeting concerning her letter on this subject to Synodical officers,the following motion offered by Mrs.Crane was carried:- "That the Secretary embody in a letter to Synodical Presidents the reasons approved by this Board for non-consolidation of magazines,as they are the same as those expressed bybthe late Editor of the Home Mission Monthly,in her reply to a letter from the Executive Committee of General Assembly upon this matter. Also that a full copy of Mrs.Finks' letter be included."

APPRECIATION OF DIRECTORY.OF SCHOOLS. Mrs. Ketcham desired that we record on the Minutes our appreciation for the Annual Directory of Schools and Stations; and also our appreciation of the Program for Sunday Schools prepared by Miss Petrie.

GREETING TO OUR PRESIDENT.Mrs.Crane moved that an expression of love and appreciation and friendly New Year greetings be sent to our absent President.

The Secretary was requested to write a letter of affection and sympathy to our member, Mrs.Young,on the death of her husband,Dr.C.J. Young.

DOCKET. Presented by the Secretary,Miss Fraser.

TUCSON,ARIZONA - SANITARY CONDITIONS. Investigation shows that sanitary conditions at Tucson,Arizona,demand immediate improvement for which $700 is needed and granted on motion of Mrs. Work.

TUCSON,ARIZONA -BIBLESCHOOL-USE OF LAND. Some time ago the Home Mission Committee of the Presbytery of Southern Arizona,overtured the Board of Home Missions,asking that the Charles H.Cook Bible School for Indians be allowed the use of a small portion of land belonging to the Tucson Indian School Farm. Dr.Boyd corresponded with Mr. John M.Robe,the Superintendent of the Tucson Indian School and suggested that he and Rev. George Logie Superintendent of the Charles H.Cook Bible School, confer and submit a proposed agreement which is as follows:- "It is proposed that a section of 4-85/100 acres of waste land and 2-5/10 of cultivated land, containing a small house formerly serving as a farm house but now vacant,be leased for a term of five years to the Board of Home Missions,with the understanding that the students of the Charles H.Cook Bible School for Indians,will clear up and put under cultivation as much of the waste land as practicable; and further agrees that any water received from the farm ditch for irrigation purposes will be

paid for at a rate of One Dollar per hour for the full flow of the ditch,or such other rate as may from time to time be mutually agreed upon." Contract approved on motion of Mrs.Crane.

AGUADILLA,PORTO RICO - ADDITIONAL APPROPRIATION. An additional appropriation of $150 is needed at Aguadilla,Porto Rico,as Miss Sloan charged some of last year's expenses to this year's appropriation and on account of unforeseen expenses in transferring furniture from Lares to Aguadilla. Granted on motion of Mrs.Allen.

HOT SPRINGS,N.C. - ADDITIONAL APPROPRIATION. An additional appropriation of $700 is asked for the Dorland Institute,Hot Springs,N.C. and granted.

LAWSON,WEST VA. - SALARY - APPROPRIATION. On account of the enlargement of the work at Lawson,West Va., an additional appropriation of $100 for salary expenses is needed and granted,on motion of Mrs.Grier.

WOLF POINT,MONTANA - LAND NEEDED. As the Missouri River is making serious inroads on our property at Wolf Point,Montana,it is recommended tha we acquire 120 acres of land near our Mission, the expense being nominal. Recommendation accepted on motion of Mrs.Lindeman.

WOLF POINT,MONTANA - BOARDING PUPILS. As there is some available room at Wolf Point,Montana, it is recommended that a Scholarship Fund be raised to make it possible for Mrs.King to admit needy pupils and so voted on motion of Mrs.Crane.

JUNEAU,ALASKA - PROPERTY. Referring to a former business transaction with Captain Johnston, relative to purchase of our school property at Juneau,Alaska,in which he paid $2,400,but on account of business reverses was unable to complete the whole amount of $7,000,he is now willing to release the Woman's Board from all financial and moral obligations if half the original sum or $1,200 be returned to him. This was voted to do on motion of Miss Alward.

ALBUQUERQUE,N.M. - TRANSMISSION LINE - SALE
A proposed contract and Bill of Sale of present Transmission Line at Menaul School,Albuquerque,N.M.,was presented for approval and on motion of Mrs.Thompson referred to the Office with power.

After prayer by Mrs.Work,the meeting adjourned.

(Mrs. Augustine) Charlotte R. Sackett
Recording Secretary,

EXECUTIVE COMMITTEE.
January 9th,1912.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,January 9th,1912. In the absence of the Chairman,Mrs.Waid was chosen to preside and called on Mrs.Brownell to offer prayer. Thirteen present, as shown by the roll call.

PROFESSOR CHILDS. NORMAL & COLLEGIATE.
PRESENT. Before proceeding with the business of the day,the Committee had the pleasure of greeting Prof. Childs of the Normal and Collegiate Institute,Asheville,N.C.,and from him listening to facts concerning the institution under his charge:- The increased enrollment,filling the building to more than its estimated capacity,with a waiting list besides; the small number compelled by family reasons to leave before the end of the year; the large and efficient branch of the Y.W.C.A. of one hundred and seventy-five members; the Sunday school of 385 members,com-

posed of pupils from the Normal,Home Industrial and Pease House Schools and the appreciation of students of what was being done for them by the Woman's Board. Prof.Childs had the satisfaction of knowing that the purpose of this higher institution of learning was being more and more fulfilled,in selecting and developing into the highest type of womanhood,those who were to become leaders in that Mountain region. The present enrollment included graduates from the Home Industrial,Dorland,Laura Sunderland and Bell Institutes. Prof.Childs asks prayer that the "spirit of Christ might be in teachers and taught."

DUPLICATING MACHINE. - DEMONSTRATION. The Secretary then stated that for a long time the attention of the Office had been directed to securing a more satisfactory method of duplicating letters and that,with the approval of the committee,the demonstration of a new machine would be given at twelve o'clock. Approval granted,on motion of Mrs.Pingry, seconded by Mrs.Brownell.

SITKA,ALASKA - ADDITIONAL APPROPRIATION. Owing to confusion of accounts growing out of the changes made in the administration of the work, about $2,500 of the Current Expense Account has been expended for construction in connection with the demolition of the old building; also $1,000 spent for coal should be charged against the appropriation for the next fiscal year,thus making necessary an additional appropriation of $3,500,which is recommended by the Office. Recommendation accepted on motion of Miss Alward.

SISSETON,SOUTH DAKOTA - ADDITIONAL APPROPRIATION. An additional appropriation of $700 for Good Will,Sisseton South Dakota,is asked on account of increased registration and decreased appropriation; granted on motion of Mrs.Caughey.

TUCSON,ARIZONA - ADDITIONAL APPROPRIATION. An additional appropriation of $1,500 for Tucson, Arizona,was recommended by the Office and granted on motion of Mrs.Pingry.

PARIS,IDAHO - FURNITURE - SALE. At Paris, Idaho,there is an offer of $15 for the furniture of our cottage; the sale was recommended by Mr.Adams and approved on motion of Mrs.Lindeman.

ELLIS ISLAND,N.Y. - SALARY INCREASE. Miss Teresa Fransee,our Missionary at Ellis Island,finds that her living expenses exceed her salary of $45. The Office,therefore,recommend that her salary be increased to $55. Granted on motion of Mrs.Pingry.

VACATION - MISS L.M.SHAFER,HOT SPRINGS,N.C. Miss Phillips,of Dorland Institute,writes of the ill health of Miss Lucy M.Shafer,long in the employ of this Board. The Office recommend that a vacation of six months be given to Miss Shafer,with full pay from the Emergency Fund. Accepted on motion of Miss Alward.

FIRE PROTECTION - ASHEVILLE,N.C. An interview with Prof.Childs brings to the knowledge of the Board the very inadequate protection against fire in the schools of the Asheville district. It is,therefore,recommended that an expert on fire protection be sent to investigate the situation and report as to the necessary measures to be taken. Mrs.Pingry moved that this report be sent as soon as possible and so voted.

MAGAZINES - CONSOLIDATION. The Secretary asked permission to read to the committee the reply which she had been authorized to prepare in response to the communication from Dr.Little concerning the consolidation of the three missionary magazines. At its close the motion was made by Mrs.Brownell, seconded by Mrs.Pingry,that the committee express their entire approval of reply prepared by the Sec retary. Carried.

MEMBERSHIP - LIFE AND HONORARY.- CERTIFICATES. It was stated that as there is no certificate for Honorary membership of the Woman's Board,this matter might with propriety be referred to a committee. Also the request had come from the Synodical Society of North Dakota that the Woman's Board

should give a badge with their certificate of Life and Honorary Membership,similar to the one issued by the Board of the Northwest. On motion of Mrs.Caughey,voted that a committee be appointed to bring in recommendation concerning these requests. The members of the committee are Mrs.E.K Hopper,Mrs.E.W.Work and Mrs.S.B.Brownell.

The meeting then adjourned on motion of Mrs.Honeyman.

(Mrs. Augustine) Charlotte R. Sackett
Recording Secretary.

POPULAR MEETING.
January 16th,1912.

The Woman's Board of Home Missions held its public meeting on Tuesday,January 16th,1912,at 10.30 A.M. Mrs.C.L.Thompson presided and conducted the opening devotional exercises. The hour was devoted to the consideration of the Indian and our Hospital work at San Juan,Porto Rico. It was a great pleasure to hear from Miss Lincoln,our former Treasurer,an account of her visit to various stations among the Indians. She gave us a glimpse of the pleasant home life of Mr.Williamson in North Idaho and then passed on to the Kickapoo Reservation. It puzzled Miss Lincoln,no less than her hearers,to understand why so isolated a spot should have been chosen for the centre of work of our missionary. Faithful souls have labored here and will continue,but the only solution to this problem seems to be the presence of the man and wife who are willing to sacrifice all else for the Master's sake. One pleasant feature of this situation is the favorable attitude towards our work of the officials of the Government school,whose hearty co-operation in every effort for good is assured. The next stopping place was Muscogee,where old friendships were revived and many changes noted; then on to Elm Spring where the teachers plead

for enlargement and more adequate equipment,that they may be able to reach more of the many thousands of Indians who,as yet,have never heard of Jesus Christ. Nearly a score of graves in the cemetery here mark the resting place of those who ended their lives in the service of the Mission Boards.

The next speaker,Rev.W.R.Johnson for more than fifteen years missionary to the Navajoes,was introduced as one who,with his wife,had literally given up all for Jesus Christ. The last census shows that the Indians are not a "vanishing race" but have increased in numbers by 32,000; it must, therefore,be the duty of some one to fit them "to touch civilization." Mr.Johnson wished to impress four facts upon his listeners, First: the responsibility of the church for the religious instruction of Indian youth;unless Christian instruction supplements the teaching of the government school,the last state of the Indian is worse than the first after his return to the reservation.

Second. All the Indian children must he educated;as yet,the government has failed to provide schools in sufficient numbers although by treaty of 1868 one school is promised for every thirty children among the Navajoes. A late report shows that fifty-thousand Indian children have never seen a school-house.

Third. The sick must be cared for,the prevalence of contagious diseases making this fact only too apparent.

Fourth. The great need of more mission stations: one encouraging item was the building of the mission chapel at the Leupp Station,where two trained workers instruct in turn four classes in things moral and Christian. Mr.Johnson in closing,emphasized the fact that Protestants must unite and present a solid front against powerful forces.

The remainder of the hour was allotted to Dr.E.Raymond Hildreth,Superintendent of San Juan Hospital,Porto Rico. He spoke of the thronged clinics where religious instruction is always given - the attendance having increased from 650 a month in its early days to 1800 in August last - of the wards filled to overflowing and the inadequate facilities at command. That the hospital buildings were sadly in need of repair was a fact

no unknown to the Woman's Board.

At the close of Dr.Hildreth's remarks Mrs. Thompson explained that these structures were erected before northern architects had learned what ways and means must be employed to withstand the island conditions of climate and ravages of insects.

After the Secretary had made several important announcements,Dr.Moffatt closed the meeting with prayer.

(Mrs. Osgoodbie) Charlotte R. Sackett

Recording Secretary.

EXECUTIVE COMMITTEE.
January 23rd,1912.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,January 23rd,1912. In the absence of the chairman,Mrs.J.H.Peters was chosen to preside.

After prayer,the roll call showed eighteen present.

MEMBER - EXECUTIVE COMMITTEE - MISS LINCOLN.

At a previous meeting notice had been given of a vacancy on the Executive Committee,to fill which Mrs.Pingry proposed the name of Miss S.F.Lincoln who was unanimously elected.

SYMPATHY TO MRS.HAYDEN.The Secretary spoke of the severe loss sustained by one of the members, Mrs.Hayden,in the death of her brother,Dr.Paull of Upper Montclair,N.J. Mrs.Grier moved that a letter be sent to Mrs.Hayden,expressing the sympathy of the Board and so voted.

PITT RIVER MISSION,CALI. - REPAIRS. - BILL The first item on the docket showed the need of $25. to make full payment of bill for repairs and improvements at Pitt River,which was allowed.

MISS M.E.CHASE,HOOPA,CALI. - ILL - EMERGENCY.FUND. A letter from the physician of Miss M.E. Chase,Hoopa,Cali., describes the very precarious state of her health and prescribes change. The recommendation of the Office that she be paid six months salary from the Emergency Fund was accepted on motion of Mrs.Grier.

INDIAN WORK IN CALIFORNIA - ADJUSTMENT. As the withdrawal of Miss Chase from the Hoopa work may involve other changes,voted on motion of Mrs.Waid that the officers of the Woman's Board of Home Missions be empowered to confer with the Assembly's Board as to the adjustment of the Indian work in California.

DWIGHT,OKLAHOMA - SYSTEM CHANGED - APPROPRIATION. It may be recalled that affairs at Dwight, Oklahoma,have formerly been managed on a financial system differing from that of our other boarding schools; with the transfer of Mr.Schaub,the former Principal,to another field,it is now proposed to place Dwight on the same basis as Tucson. The Office recommend this change with an appropriation of $604.00. Approved on motion of Mrs.Pingry.

MT.PLEASANT,UTAH - PURCHASE OF LOT. Our property at Mt.Pleasant,Utah,comprises the whole of a square block with the exception of one corner; in pursuance of the plan of the Woman's Board to strengthen the work at this point,the Office recommend,with the approval of Dr.Boyd and Mr.Adams,the purchase of this corner lot,on which stands a substantial brick dwelling house,for $6,500.00. On mo-

tion of Miss Peck voted to purchase the property.

ASHEVILLE,N.C. - NORMAL & COLLEGIATE - APPROPRIATION. An additional appropriation of $2,000 is needed to carry through the fiscal year at Normal & Collegiate. This was granted on motion of Miss Peck,the Secretary also stating that Prof. Childs was confident that he can report $4,500 more for tuition this year than last.

ERWIN,TENN - SCHOLARSHIP PUPIL. Voted, on motion of Mrs.Grier,to grant a scholarship pupil to Miss Elizabeth G.Brown,our efficient missionary at Erwin,Tenn.

MISS MARGARET WEYER - MAYAGUEZ,PORTO RICO - LEAVE OF ABSENCE - EMERGENCY FUND. The condition of Miss Margaret Weyer,Mayaguez,Porto Rico,demands an immediate leave of absence. The Office recommend that one year's absence be granted her on half pay from the Emergency Fund,the date of this vacation to be arranged by the School Department. Granted on motion of Mrs.Lindeman.

SUMMER OFFERING - GENERAL MEDICAL WORK. Attention was directed to the object of the Summer Offering and the following motion by Mrs.Lindeman carried: That the Summer Offering be for General Medical Work of the Woman's Board.

FIRE PROTECTION IN OUR SCHOOLS - INSPECTION. Mrs.Waid announced that the expert,sent to inspect the fire hazards of our boarding schools had returned,possessed with valuable information and enthusiasm for our work among the Mountaineers. Mrs.Thompson moved that this inspector be invited to speak before the Woman's Board and so voted.

MISS UPHAM our Field Secretary of the Northwest,after being introduced by Mrs.Gildersleeve in highly complimentary terms,spoke of her experience at presbyterial meetings,of the courageous and loyal spirit of this western constituency,of their prosperity amid great obstacles,and close the meeting with prayer.

(Mrs. Augustine)

Charlotte R. Sackett
Recording Secretary.

WOMAN'S BOARD.
February 6th,1912.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,February 6th,1912,Mrs Pingry,Vice-president,presiding. After prayer and roll call,showing thirty-nine present,the minutes of the Board of January 2nd and of the Executive Committee meetings of January 9th and 23rd,were read and approved.

MEMBERSHIP - COOKE - WHITED. The reports of Standing Committees being called for,Mrs.Carlile, Chairman of Membership Committee presented the names of Mrs.Edward B.Cooke and Miss Leila Whited for membership to the Board.

CENTRAL FILING SYSTEM. Mrs.W.E.Honeyman, Chairman Finance Committee,reported that a Central Filing System had been arranged for the offices of the Woman's Board with the exception of the office of the "Home Mission Monthly."

ROOMS - CHANGE - MRS.POTTER - MRS.BAKER. Mrs.Honeyman also reported that a permanent place for Mrs.Potter had been secured through the willingness of Mrs.Baker to move to the sixth floor.

PUBLICATION. Mrs.Walker,Chairman,gave an encouraging report showing a gain of $94.30 for January 1912 over January 1911,and a gain for the first ten months of this year of $536.06 over the corresponding period of last year,while the expenditures had decreased by $251.93.

LEAFLET - ORGANIZATION - HOME -FOREIGN. Mrs.Walker reported the recent annual conference of the Publication Committee,at which time she was requested to ask the opinion of the Woman's Board concerning the preparation of a leaflet on the organization of local societies in the interest of both Home and Foreign Missions; shall we advise them to form separate societies for the consideration of these subjects. The sense of the meeting having shown that union is exceedingly desirable, Mrs.Waid offered the following motion which was carried:- "The Woman's Board of Home Missions favors the issuing of a leaflet concerning the organ

ization of united Home and Foreign Mission Auxiliary societies and authorizes conference concerning this leaflet with Mrs.Halsey Wood,Secretary of the Central Committee of Women's Foreign Mission Boards.

MAGAZINE. Mrs.Pingry,Chairman,reported a gain of $53.85 for January 1912 over January 1911.

MAGAZINES - CONSOLIDATION. Although a reply to the communi cation of Dr.Little regarding the consolidation of three missionary magazines had been sent from this Board,Mrs.Pingry spoke briefly of a conference at which were present Mrs. Pingry,Mrs.Brownell,Miss Fraser,Mrs.Finley,Dr. Little,Dr.Halsey and Dr.Weaver.

DEVOTIONAL. Miss Alward,Chairman,spoke of the inspiring meeting held January 30th at which Miss Petrie presided and took "Courage" for her subject.

OVER SEA AND LAND. Mrs.Caughey,Chairman, reported a gain of over five hundred new subscribers.

WESTMINSTER GUILD. Mrs.Waid,Chairman,reported a helpful conference recently held at Philadelphia and said that most satisfactory arrangements were being made for Mrs.Potter's itinerary to college centers in the coming season.

MEMBERSHIP - PARKER. Miss Mabel Parker was unanimously elected a member of the Board.

NOMINATING COMMITTEE. The chair appointed the following committee to bring in names of twelve members of Executive Committee,these to be presented at the March Board meeting and to be elected at the April Board meeting:- Mrs.Lindeman,Chairman,Mrs Carlile,Mrs.Peters.

CANADA - REPRESENTATIVE - ANNUAL MEETING. A letter was read from Mrs.H.M.Kipp,President of the Women's Home Missionary Society of the Presbyterian Church in Canada,asking that a representative from this Board be sent to attend their Annual Meeting

at Windsor,Ontario,on March 26th,27th and 28th. On motion of Mrs.Honeyman voted that our President,Mrs. Bennett,be asked to go if able and if not to send a substitute.

TREASURY. The Treasurer's report showed a loss of $13,824.12 for January 1912 over January,1911.

DOCKET.

DWIGHT,OKLAHOMA - THEOLOGICAL COURSE. The first item of business was a request from the Presbytery of Muskogee to Dr.Moffett,that a theological course of training be provided at Dwight; as it was the general opinion of the office conference that no such instruction be given,Mrs.Grier offered the following motion which was carried:- "That no Theological Classes be established in connection with school at Dwight,Oklahoma."

WHITE ROCK,N.C. - COTTAGE - LOAN. A letter was read from Miss Goodrich of the Laurel District,speaking of the erection of the cottage at White Rock for which she had expended $1,000 of her own money. She asked that this sum be regarded as a loan,without interest and with no security,but requests that,should the Revere Cottage be sold for $900,she should be reimbursed by this amount. The recommendation of the Office that the property at Revere be transferred to Miss Goodrich,presented some objection and accordingly Mrs.Thompson moved that while this plan might be suggested to Miss Goodrich,some other method of paying her be devised and so voted.

FIRE EXPERT - REPORT OF. At this point business was suspended to listen to the report of Mr.J.H.Derby who had,as a fire insurance expert,inspected our property in the Asheville district. Previous to his arrival the Secretary had spoken of his hearty interest in our work and his efforts to bring it to the favorable notice of friends; he told of local conditions which could be easily improved and of those more serious for which he recommended proper apparatus. At the close of his report Mrs.Pingry expressed the deep appreciation of the Woman's Board for his careful investigation and valuable

counsel. The Secretary then reported that $7,000 would be needed for fire protection for the Asheville Normal & Collegiate Institute, The Home Industrial, Bell Institute and Dorland Institute, Asheville Farm School, the expenditures to be charged against the appropriation of these schools for the next fiscal year, which on motion of Mrs. Work was voted.

FIRE DRILL IN SCHOOLS. The report of Mr. Derby having recalled to the Woman's Board its formmer actions, which investigation showed had not been carried out, Mrs. Thompson offered the following motion, which was carried:- "The Woman's Board learned with regret that the action of the Woman's Board several years ago, making a fire drill compulsory in our schools, has not been carried out. It hopes that hereafter these drills will be conducted as regularly as any other part of the school work and that the apparatus for fire prevention shall be kept in the best possible order. It desires that a copy of this regulation be sent to the superintendent of schools".

PORTO RICO - SAN JUAN - SCHOOL WORK CLOSE The result of conference with our representative of Home Mission work in Porto Rico, had been the recommendation to close our school work in San Juan with the expiration of the present school year, on account of the complete public school system now in operation there. Mrs. Waid moved that we accept recommendation of Office in regard to closing our school and ask for recommendation for carrying on further work in San Juan. Carried.

HAINES, ALASKA - HOSPITAL - FINAL PAYMENT. A letter from Rev. A. F. McLean told of the completion of work at Haines Hospital, of which Mr. McLean and Mr. Falconer with their own hands, had done a large share; an additional appropriation of $211.93 was needed in final payment of bill. Granted on motion of Mrs. Lindeman and the desire expressed that Mr. McLean and Mr. Falconer should know how greatly the Woman's Board appreciate their labor.

After prayer by Mrs. Brownell, the meeting adjourned.

(Mrs. Augustus) Charlotte R. Sackett.
Recording Secretary.

EXECUTIVE COMMITTEE.
February 13th,1912.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,February 13th,1912. Mrs.Corning was chosen to preside in the absence of the chairman. Prayer was offered by Mrs.Pingry. The roll call showed sixteen present.

DOCKET.

ASHEVILLE,N.C. - HOME INDUSTRIAL - APPROPRIATION. In presenting the docket the Corresponding Secretary reported a recommendation from the office for an additional appropriation of $800. for the Home Industrial and Pease House; Granted on motion of Mrs.Miles.

MISS RUSSELL - LAUREL FIELD - ILL - EMERGENCY FUND. LEAVE OF ABSENCE. The Office recommends that Miss Russell,Laurel Field,on account of ill health,be given a year's leave of absence on half pay from the Emergency Fund. Recommendation approved on motion of Mrs.Lindeman.

LOS ANGELES,CALI. - BOARDING SCHOOL - MEXICANS. - BUILDING. After an extended correspondence with the California people,the Office recommends that the Woman's Board grant to the women of California the privilege of raising a sum not to exceed $25,000 for the erection of a Boarding School for Mexican girls at Los Angeles,Cali.,and that while they are engaged in securing this amount they be relieved of all Advance work. This recommendation involves the enlargement of our work at Los Angeles,made imperative by the large number of Mexicans entering lower California. Approved and accepted on motion of Mrs.Pingry.

INTERDENOMINATIONAL DAY OF PRAYER. Notice was given of the Interdenominational Day of Prayer on February 29th,1912.

YOUNG PEOPLE'S DEPARTMENT. Miss Petrie then spoke of certain features of her work that caused much perplexity and anxiety; the difficulties of new Secretaries in the Young People's Societies; the

lack of interest in their work sometimes shown by pastors and officers of Women's Synodical and Presbyterial Societies, - the decreasing demand for Thanksgiving and Washington's Birthday Sunday School programs,owing to the multiplicity of special appeals to Sunday Schools. For wisdom to inspire and direct these societies in these trying circumstances,the Young People's Department needs peculiar help and constant prayer of the Woman's Board.

Mrs.Brownell spoke of the recent affliction in the family of one of our members,Mrs.John Sinclair,and a letter was ordered sent expressing the sympathy of this Board.

After prayer by Mrs.Brownell the meeting adjourned.

(Mrs. Augustine) Charlotte R. Sackett
Recording Secretary.

POPULAR MEETING.
February 20th,1912.

The public meeting of the Woman's Board of Home Missions was held Tuesday,February 20th,1912. Mrs.Stelzle presiding.

The first speaker,Rev.Thomas Chalmers,gave an unusual interpretation of the Scriptures,according to which the Jewish race,the House of Israel, was to be the chief agent in the conversion of the world. The duty of the Christian Church to bring this people to the knowledge of Christ,was,therefore,most forcibly emphasized. Mr.Chalmers also spoke of his own work in connection with the New

York Jewish Evangelical Society,which he was carrying on undaunted by the most active opposition.

Miss Louise Kruse,the next speaker,had found much to encourage her in her work at Holy Trinity Church in 153rd St.,,the Bronx. Her love for these Italian children had won their hearts,opened to her the doors of their homes and borne to these foreign mothers a message of welcome,of hope and cheer for the life here and hereafter.

The last speaker,Rev.Norman Thomas,took a broad view of his subject "Immigrants",showing how greatly their character had changed since 1883. In our treatment of them he bespoke that the principles of common humanity and sympathy be put in practice and for the most authentic information referred his hearers to the last report of the Commissioner of Immigration.

The meeting then adjourned.

(Mrs. Augustus) Charlotte R. Sackett
Recording Secretary.

EXECUTIVE COMMITTEE.
February 27th,1912.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,February 27th,1912. In the absence of the Chairman,Mrs.Corning presided and opened the meeting with prayer. Roll call followed. Seventeen present.

DOCKET. Presented by Mrs.Gildersleeve in the absence of the Secretary.

SITKA,ALASKA - STEREOPTICON. The first item was a request for a stereopticon for the Sheldon Jackson School,Sitka,Alaska. Voted on motion of Miss Alward that this be obtained as a "special".

TUCSON,ARIZONA - DR.OLCOTT - SERVICES.A letter was read from Mr.JohnM.Robe,Superintendent, speaking of the sympathetic and indefatigable service of Dr.Olcott,in attending a patient in the school for which he refused any compensation. Voted on motion of Mrs.Campbell that the Secretary of the Woman's Board write a letter to Dr.Olcott expressing the Board's appreciation of his kindness.

TUCSON,ARIZONA - PROPERTY - SALE. Mr. Robe also asked permission to sell a portion of the school property separated from the main portion by the Santa Crux river,and to use the proceeds to purchase an adjoining lot. Granted on motion of Mrs.Miles.

GANADO,ARIZONA - APPROPRIATION - BUILDING. At Ganado,Arizona,$1200 is needed to complete and fully equip the new building; excessive freight charges and a railroad delay partly account for the need of this additional appropriation. Granted on motion of Mrs.Stelzle.

TREASURY. The Treasurer reported as follows:- Total receipts from April 1st,1911 to February 27th,1912 - $401,895.51,a gain of $50,654.53 over last year.

Total amount of receipts for current work of Woman's Board from April 1st,1911 to February 27th.,1912 $347,808.82 - Amount of expenditures to Feb 1st," 402,093.37. This shows the necessity of large receipts during the remaining weeks of the fiscal year if the books are to be closed without debt. While the receipts have been increasing this year,the expenditures have increased likewise.

TREASURY Of the total amount of receipts to date $4,398.55 has been designated for the Finks Memorial.

SANTA FE,N.M. - LOT NEEDED. Mr.Schaub considers it most desirable that a lot adjoining the Allison School property should be owned by the Woman's Board,the asking price being $1,000. Voted on motion of Miss Lincoln that Mr.Schaub be authorized to begin negotiations,the appropriation to be included in next year's budget.

SANTA FE,N.M. - APPROPRIATION - EXPENSES. An additional appropriation of $700 for current expenses was asked and granted for the Allison School on motion of Mrs.Pingry.

SANTA FE,N.M. - COTTAGE FOR MR.SCHAUB. When Mr.Schaub was transferred to Santa Fe,N.M.,he particularly requested that a cottage be provided for himself and family. This request being renewed the Office recommends that $4,000 be appropriated for this purpose in the budget for the coming year; such an arrangement would render available for the use of more students the room in the dormitory now occupied by Mr.Schaub and his family. Voted on motion of Mrs.Pingry that this recommendation be referred for favorable consideration to the May Conference.

ASHEVILLE,N.C. - PEASE HOUSE - APPROPRIATION.An additional appropriation of $500 was asked for Pease House. Motion by Mrs.Brownell that "this sum be paid as soon as possible". Carried.

HINDMAN,KENTUCKY - APPROPRIATION. An additional appropriation of $26 for Hindman for current expenses was asked and granted on motion of Mrs.Stelzle.

MANCHESTER,KENTUCKY - ADDITIONAL WORKER. Miss Adeline Reid,missionary,is there alone and would like an additional worker on a salary of $150. As conditions scarcely demand this extra worker,on motion of Mrs.Hallock voted that $75 be appropriated for a companion for Miss Reid.

MT.VERNON,KY. - REPAIRS - APPROPRIATION. On motion of Mrs.Pingry,voted that $200 be appropriated for repairs at Brwon Memorial.

SANCTI SPIRITUS,CUBA - APPROPRIATION. $400 additional appropriation for Sancti Spiritus was granted on motion of Mrs.Miles.

AGUADILLA,PORTO RICO - APPROPRIATION #250 additional appropriation for Pueblo Nuevo was granted on motion of Mrs.Grier.

ANASCO,PORTO RICO. - APPROPRIATION.$50 additional appropriation for Anasco was granted on motion of Mrs.Stelzle.

MAYAGUEZ,PORTO RICO - APPROPRIATION. $65 additional appropriation for Mayaguez granted on motion of Mrs.Brownell.

MAYAGUEZ,PORTO RICO - SCHOLARSHIPS. The request of $450 for six scholarships at Mayaguez, for next year on motion of Miss Lincoln was referred to the May Conference.

HOLSTEN,TENN - MISS SALLIE GASS -Several letters were read from members of Holsten Presbytery, speaking of the good work done by Miss Sallie Gass. They ask that she be commissioned as a regular workee. On motion of Mrs.Brownell voted that Miss Gass be given $100 and not commissioned,and this sum can be secured in next year's budget.

REQUESTS TO SCHOOLS FROM SOCIETIES.The question having been raised recently as to the policy of the Board relative to requests sent to principals and superintendents from the various societies and other sources,for statement of needs,it was voted to recommend to the Woman's Board that the superintendents and principals should be instructed to ack nowledge these requests and then forward them to the Board for consideration. Recommendation adopted on motion of Mrs.Grier.

SCHOLARSHIPS - PERMANENT - PRICES. As the price of scholarships in the Mountain field and in the Mormon field have been raised to one hundred

dollars,while the Permanent scholarships have remained at two thousand dollars,themofficers of the Board realizing that the interest on two thousand dollars would not be sufficient to cover the cost of a scholarship in any of these schools,would recommend that a permanent scholarship be raised to twenty-five hundred dollars. We would advise that this be made the amount of permanent scholarships for all fields,so that if,an increase in the regular scholarships is decided upon later,it will not be necessary to make this change in permanent scholarships. Recommendation adopted on motion of Mrs.Hallock.

SCHOLARSHIP PUPILS. - PRICE. Miss Lincoln moved that the amount granted for scholarship pupils be raised from $75 to $100 in the next year. Carried.

Special prayer was offered for the treasury by Mrs.Pingry after which the meeting adjourned.

(Mrs. Augustus)

Charlotte R. Sackett
Recording Secretary.

WOMAN'S BOARD,
March 5th,1912.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,March 5th,1912. In the absence of the President,Mrs.Pingry,Vice-president,presided and opened the meeting with prayer. The roll call that followed showed thirty-seven present.

Before proceeding with the regular routine of business,the Board had the pleasure of greeting Miss Laura W.Pierson of Clear Creek,West Va/,and from her learning of some of the pleasures and difficulties of her work.

The minutes of the Board meeting of February 6th,were read and approved. The following reports of the Executive Committee were received and adopted. Note was also made of the Popular meeting of February 20th.

RECORDING SECRETARY - VOTE OF THANKS. Mrs. Brownell who for more than nineteen years served most acceptably and faithfully as Recording Secretary, moved that a vote of thanks be given to Mrs.Sackett,her successor,which was done.

MEMBERSHIP COMMITTEE Mrs.Carlile,Chairman,presented to the Board the names of Mrs.E.B. Sudbury,Mt.Vernon,N.Y. and Mrs.M.W.Shultz,New York City,for election to the Board.

PUBLICATION COMMITTEE. In the absence of the Chairman,Mrs.Corning gave the following report: A gain of February 1912 over February 1911,$65.23. Total receipts since April 1st,1911,$7,571.97; a gain over same period last year,$600,51.

MAGAZINE COMMITTEE. Mrs.Pingry,Chairman, reported a gain of $232.93 for February 1912 over February 1911 and for the four months of November, December,January and February a gain of 2298 subscribers over the corresponding month last year.

HOSPITALITY COMMITTEE. Mrs.Lindeman,Chairman,desired suggestions from the members of the Board for promoting sociability and good fellowship among them; slthough hampered by a small and scattered committee,she was anxious to prove that this Board was anxious to extend a warm welcome to all, whether new or old members.

OVER SEA AND LAND. Mrs.Caughey,Chairman, reported a gain of 480 subscribers for Over Sea and Land for the corresponding month of last year and asked that the members of this Board would continue to give it their support.

WESTMINSTER GUILD. In the absence of the Chairman,Mrs.Ketcham reported for the Westminster Guild,speaking of the good work done by Mrs.Potter,Secretary,in recent weeks and of the new chapters formed.

NEW MEMBERS. Mrs.Edward B.Cooke and Miss Leila Whited,whose names had been previously presented,were now unanimously elected to membership on the Board.

ELECTIVE MEMBERS OF EXECUTIVE COMMITTEE. Mrs.Lindeman,Chairman,presented the following twelve names of elective members of the Executive Committee of Woman's Board of Home Missions.

Mrs.R.H.Allen	Mrs.S.F.Hallock
Mrs.S.B.Brownell	Mrs.H.C.Olin
Mrs.V.O.Burtis	Miss M.J.Peck
Mrs.A.Campbell	Mrs.C.L.Thompson
Mrs.W.A.M.Grier	Mrs.E.W.Work
Mrs.W.W.Hayden	Mrs.Rob't Mackenzie.

STANDING RULES - AMENDMENT. Mrs.Carlile then stated that Article 11th of the Standing Rules provides that Amendments may be made at April or November meeting of the Board,provided a written notice to amend has been given at a previous Board meeting and has also been appended to a call for the meeting at which the vote was taken,therefore

it is recommended that Article 5th which now reads

> "The Executive Committee shall elect its own chairman at its first meeting in May. The chairman shall not be eligible for office for more than two consecutive terms" be changed to read -
>
> "The twelve members shall be elected, by ballot,annually,from the members of the Board on the first Tuesday in April,nominations being presented on the first Tuesday in March by a committee previously appointed by the President. The President shall be Chairman of the Executive Committee."

CANADA - REPRESENTATIVE - ANNUAL MEETING. It will be remembered that at a previous meeting the Board asked Mrs.Bennett to represent them or to name a substitute,at the Annual Meeting of the Women's Home Missions Society of the Presbyterian Church in Canada on March 26,27 & 28,in response to an invitation received from that organization. As Mrs.Bennett is unable to attend she appoints Mrs.Gildersleeve as her substitute.

LETTER FROM MRS. BENNETT. The President also sent a letter to the Board expressing her pleasure at the many friendly communications received from its members,and saying that she was impatiently waiting her physician's permission to resume her place and duties at its meetings. The Secretary was requested,in reply,to convey to our President our wishes for her complete resto ration to health and to her presence with us.

LEAFLET - ORGANIZATION - HOME & FOREIGN. Referring to a previous action of the Board which favored the issuing if a leaflet concerning the organization of united Home and Foreign Mission Auxiliary Societies,and also authorized conference concerning this leaflet with Mrs.Halsey Wood,Secretary of the Central Committee of Women's Foreign Mission

Boards,the Secretary had received a reply stating that the subject under consideration woulr be presented to the Central Committee,and as soon as the replies from the Central Committee member of each of the six Women's Boards should be received our Secretary should be informed.

SUMMER CONFERENCES - Y.W.C.A. - COUNCIL & INTERDENOMINATIONAL - NORTHWEST. Communications from Mrs.Allen of the Council of Women for Home Missions,and from Mrs.Balcom Shaw,representing Interdenominational interests in the Northwest,had been received and were reported by the Secretary. Moved that the Secretary be instructed to reply to Mrs. Shaw in regard to the relations of the representative of the Denominational Boards to the Summer Conferences of the Y.W.C.A.,expressing the pleasure of the Woman's Board of Home Missions at the happy adjustment which has been affected,and to Mrs.Allen of our willingness to co-operate in plan suggested.

DOCKET.

WHITE ROCK,N.C. - MISS GOODRICH - REIMBURSE. The first item on docket related to reimbursing Miss Goodrich for the one thousand dollars she had expended on the cottage at White Rock. Further correspondence with her had proved that she would be entirely satisfied if the property at Revere,N.C. be transferred to her and the recommendation of the office to that effect was approved on motion of Mrs. Peters.

SAN JUAN,PORTO RICO - CHANGE IN PLAN OF WORK. In response to the request of the Woman's Board for recommendation as to the work to be carried on at San Juan in place of the school,it is recommended that a community work should be established to be carried on by one of the workers,using the present quarters for social and religious work along the lines adopted in settlement work. It is estimated that approximately $2,000 will be needed for the purpose. Recommendation adopted on motion of Mrs. Burtis.

MISS ENGLISH - VACATION - EMERGENCY FUND. Miss English, having been compelled to leave the field on account of the illness of her father, the Office recommends that she be given four months additional vacation - six months in all - from March 1st, 1912, her salary to be paid from the Emergency Fund. Miss English has been in the service of the Board for ten years. Recommendation adopted on motion of Mrs. McAfee.

UTAH - SALE OF PROPERTIES. The Secretary then presented to the Board a matter of unusual importance, being a memorandum prepared by Mr. Adams and which related to the sale of properties in Utah and Southern Idaho and the adjustment of funds received from such sale. The Office Joint Conference recommends that the memorandum be adopted by the Woman's Board as an expression of its attitude toward the matter involved and the Secretary be authorized to transmit to the Board of Church Erection a statement based on this paper. Mrs. Burtis moved that this recommendation be approved which after lengthy discussion was not carried. Mrs. McMillan and Mrs. Thompson then withdrew to frame the following action:-

> "The Woman's Board of Home Missions hears with regret of the attitude of the Board of Church Erection regarding sale of property in which both Boards have invested funds, and begs a further conference on the subject."

which was carried. Mrs. Thompson moved that a committee from the Board be appointed by the chair to confer with the Board of Church Erection. Carried. The Committee is :- Mrs. C. L. Thompson, Chairman, Mrs. A. C. McMillan, Mrs. J. F. Pingry, ex-officio.

TREASURY REPORT. The following report was made by Miss Dora M. Fish, Acting Treasurer:-

Receipts for the month of February, 1912.

Woman's Board - - -	$37,629.19
Literature - - - - -	832.49
Emergency - - - - - -	148
Freedmen - - - - - -	5,394.46
	$44,004.14

This shows a gain of $2,714.92 in receipts of Woman's Board over February,1911,and a total gain of $3,870.94 for the month. Amount on hand for Memorial to Mrs.Finks $4,660.14 included in the total receipts noted above.

RECESS. The session having been unduly prolonged,the question of having a recess between the divisions of business was proposed,but a motion offered by Mrs.Honeyman that on the first Tuesday of the month we adjourn at twelve o'clock and reassemble at 12.45 was lost. With a view to shortening these business meetings,Mrs.McAfee offered the following motion,which was carried:-

> "I move that chairmen of the field committee limit their reports to five minutes each,and that the leader of the Devotional Service signal the expiration of the time allotted each by tapping of a bell."

NEW FORM OF REPORT - SCHOOL DEPARTMENT. The Secretary called attention to a new form of report arranged by the School Department which promises to be most helpful in furnishing full information to all seeking it.

MEMBERSHIP - LIFE AND HONORARY - CERTIFICATE. Mrs.Hopper,chairman on Certificate for Honorary Membership and badges,gave her report. She gave details of cost of die to be made from special die bearing Seal of Woman's Board,and offered the following recommendation:-

> "Your committee recommend that we use our Life Membership Certificate,substituting Honorary Member,and changing the color,and give with the Certificate a pin bearing the seal of the society."

Report accepted. Mrs.McMillan moved that we have certificates as described by committee and also the pin. Amendment offered by Mrs.Thompson that we have certificate and no pin; after some dis-

cussion involving different opinions,on motion of Mrs.Owen voted to lay the matter on the table.

MINUTES - METHOD CHANGED. The following motion concerning filing of minutes was adopted.

"As the present system by which the minutes of the Executive Committee and the minutes of the Woman's Board are recorded is such as to represent transactions of co-ordinate bodies,it is moved that hereafter the report of the meetings of the Executive Committee shall be incorporated in the minutes of the Board meeting at which this report shall be presented. In this way the minutes of the Board meetings will include the transactions of the Executive Committee in the interval between Board meetings and the term "Minutes of the Woman's Board" will properly apply to the records as kept.

Meeting then adjourned.

Charlotte R. Sackett
Recording Secretary -

EXECUTIVE COMMITTEE REPORT.
March 12,1912.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,March 12,1912. Mrs.Thompson,who in the absence of the Chairman,was chosen to preside,opened the meeting with prayer. Roll call followed. Eight present besides officers.

HOME MISSION RALLY - CAMPAIGN FUND. The first item of business for consideration was a communication from our President,quoting the action

taken at the meeting of the Executive Committee of the Council of Women for Home Missions on February 28th,1912, in regard to the apportionments of the additional $1,000 asked for by the Campaign Committee for the Campaign Fund; the amount assigned to our Board is $250,making,with the previous assessment of $300,a total of $550. It will be remembered that this money is to be used in the great Home Mission Rally,planned for next November. On motion of Mrs.Pingry,voted that this amount be appropriated for such a use; it being explained that a small sum was to be paid now and the remainder come in next year's budget.

CAMPAIGN - LITERATURE. The President also referred to the special literature which would be needed for this Campaign and recommended that the attention of the Publication Committee be directed to this need. On motion of Mrs.Hallock,recommendation approved.

RELIGIOUS GARBS AND INSIGNIA - GOVERNMENT SCHOOLS. Another action taken at the above mentioned Executive Committee was the "request that the Constituent Boards send protest to Washington in regard to Circular 601,referring to the use of religious garb and insignia in Government Schools". In accordance with this request,on motion of Mrs.Pingry, voted that the Chair appoint a committee to frame a protest to be sent to Washington,which they should report at the April meeting of the Board,unless the hearing at Washington should be held before that time. Committee appointed was Mrs.Pingry,Mrs. Walker,Mrs.Corning,Mrs.Thompson.

FREEDMEN - NEW YORK - REQUEST TO PRESENT TO BOARD. Rev.Horace G.Miller,a colored pastor of this city,who also superintends the Mt.Tabor Fresh Air Home at Manorville,S.C., asks for an opportunity to present the needs of his work to this Board; on motion of Mrs.Pingry,voted that the Secretary reply to Mr.Miller's letter,saying that the program for the March meeting was already full,that being the only time when the Freedmen's work is considered.

FREEDMEN - CATAWBA - COLORED WOMAN TO AROUSE INTEREST. A letter was read from Mrs.W.M. Carr,Synodical President of Catawba Synod,asking that this Board appoint a colored woman,who would virtually fill the position of Field Secretary, in arousing interest and forming societies among the colored women of that and neighboring Synods. The following motion offered by Mrs.Corning was carried:- Voted that the Secretary write to Mrs. Carr that it would seem advisable for her to consult the Freedmen's Department before the Woman's Board takes any action in the matter.

TREASURER'S REPORT. The following items are from the Treasurer'sreport.

Total receipts from March 1 to 12,1912-$36,184.61
A gain of - - - - - 1,754.38

MEMORIAL - MRS.FINKS. Amount received for the Memorial to Mrs.Finks,included in the total receipts - $831.40. This makes a total for the Memorial to date of $5,491.54.

ANNUAL REPORT BLANKS. The Secretary stated that several requests had come from Synodical Societies for report blanks more in harmony with the Foreign Boards. On motion of Mrs.Pingry voted that the matter be left to the office with power.

ANNUAL BUDGET - BASIS FOR COMING YEAR. Mr.Allaben,of the School Department,then wished for the opinion of the Executive Committee in regard to the preparation and presentation of the Annual Budget. To him it seemed advisable that the budget should be made up having the average receipts of the Woman's Board for the past five years as a basis,rather than for the preced-year alone,which necessitated delay until the final closing of the Treasurer's books.

Mr.Allaben thought also,that the large folio,containing every item of expense,provided for the Annual Conference at no small expense,could easily be replaced by a "digest of the larger fields when changes were proposed." Discussion having

shown that the former change was favored by both officers and members,voted on motion of Mrs.Hallock that the Annual Budget be prepared on the basis of the average receipts of the past five years. Also voted on motion of Mrs.Pingry that the budget be presented in the form recommended by Mr.Allaben.

DOCKET. Presented by the Secretary.

HOT SPRINGS,N.C. - LOT NEEDED. Miss Julia E.Phillips,Dorland Institute,Hot Springs,N.C.,asks authority to purchase a lot adjoining our property; a house stands on this lot which could be used for a manse. The amount involved is about $1,000. This being recommended by Office and Joint Conference was accepted on motion of Mrs.Allen.

HAINES,ALASKA - CURRENT EXPENSE APPROPRIATION. Fifty dollars additional appropriation for current expenses at Haines,Alaska,was requested. The necessity of employing a nurse during an epidemic of measles was one cause of this extra expense. Granted on motion of Mrs.Corning.

DWIGHT,OKLA. - ENLARGEMENT - MARY GREGORY FUND. As a result of the best information,much correspondence and official visiting,it has been thought advisable to enlarge and develop our work at Dwight. Towards this end it is recommended that the money obtained from the sale of the Mary Gregory Memorial at Anadarko be applied,provided that suitable arrangement could be made for retaining the name "Mary E.Gregory"Memorial" and that a clear title to the land now held at Dwight could be secured. Recommendation of Office approved on motion of Mrs. Caughey.

Meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

POPULAR MEETING.
March 19th,1912.

A largely attended meeting was held on March 19th,1912,Mrs.Hugh Peters presiding.

The topic,Freedmen,was most enthusiastically and intelligently given by Miss Mary Jackson of the Haines Normal and Industrial Institute of Augusta,Ga. She spoke of the men and means so needed in still isolated places and the earnest appeals for more churches and schools,where some have been established years ago but with the growing population the needs are increasing. Miss Jackson also spoke of the great work done by Miss Lucy Laney and the crowded condition of Haines with 758 students. The question is so trying when some must be turned away. Who shall it be?

Mrs.Storer followed,speaking of the field and work reminding us of the old saying,"We must educate or we perish",but telling us that it seemed to her in the Freedmen work that we must Christianize or we perish. That as slavery was a sign of degradation,so freedom should prove to be the purest Christianity of Uplift. Consider now since Freedom the thousands of Church members,the numerous Mission Bands and even Women's Missionary Societies. Then the Farm's Home Scheme of ten to twenty acres loaned on easy terms to Presbyterian Freedmen,so helping them to secure permanent homes for themselves,and of the earnest leader,Rev.John L.Phillips of the Spread Oak Church near Keysville, Ga., who had gathered a church there of one hundred persons and then going further into the country starting another church where Christian education was almost unknown.

Miss Rose Harper of St.James Presbyterian Church told of her work among the people in New York City as President of the Woman's Home and Foreign Missionary Society and leader of the Mission Band. The Band has forty children in attendance and the Woman's Society had just given fifty dollars to missions.

EXECUTIVE COMMITTEE.
March 26th,1912.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions,was held Tuesday,March 26th,1912. In the absence of the chairman, Mrs.Peters was chosen to preside. Prayer was offered by Mrs.Hallock. Roll call following showed 16 present.

MAP OF MISSION STATIONS. The first item of business was presented by Mrs.Corning in connection with a map of the United States,which is being prepared to show the stations of the Woman's Board. The question arose,"What shall we put at the top of the map?" Various titles having been suggested on motion of Mrs.Pingry voted to adopt the following - "Christianize America to Evangelize the World".

NEGRO CONFERENCE - TUSKEGEE - DELEGATE. The Secretary stated that more than a year ago this Board considered accepting an invitation from Beeker T.Washington to send a representative to the International Conference on the Negro,to be held at Tuskegee Institute,April 17,18 and 19,1912. As the program for this Conference has since been changed, it does not now seem necessary to send a delegate from this Board and therefore,on motion of Miss White,the invitation was referred to the Freedmen's Board.

NECROLOGY - MRS.C.L.BAILEY. The Board learned with deep regret of the death of Mrs.C.L. Bailey,for many years Synodical President of Pennsylvania; on motion of Miss White the chair was instructed to appoint a committee of three to draft resolutions of sympathy and appreciation to be sent to the Synod and to the family of Mrs.Bailey. Committee consisting of Mrs.Brownell,Mrs.Pingry and Mrs.Grier.

NECROLOGY - MR.L.W.TROWBRIDGE. One of our members,Mrs.L.W.Trowbridge,having been seriously afflicted intthe death of her husband,the Secretary

was instructed on motion of Mrs.Honeyman to express to her the sympathy of herassociates.

MEMORIAL - MRS.S.E.GILL - PITTSBURG,PA. The Secretary then read at the request of the Henry Band of East Liberty Presbyterian Church of Pittsburgh,Pa., a Memorial recently adopted by them in regard to their deceased leader,Mrs.Samuel E.Gill, a Life Member of this Board. Voted on motion of Mrs.Hallock that the Secretary acknowledge the receipt of this Memorial.

HYMN BOOKS - GIFT OF. The Secretary spoke of gifts lately received,a hymn book from Mrs.L.S. Barnes,and fifteen copies of "Early Stories & Songs" in English from the Council of Women for Home Missions,for all of which it was voted our thanks should be returned on motion of Mrs.Grier.

NATIONAL FIRESIDE LEAGUE MEETING - DELEGATE. A request had been received to send three delegates from this Board to a meeting of the National Fireside League for teaching English to individual foreigners,in response to which the following motion offered by Mrs.Waid was carried:- "Moved that the Secretary be instructed to decline the invitation to send official representation to the meeting called by the organizers of the National Fireside League."

TREASURER'S REPORT.

Total receipts,March 1 - 26,1911	- $94,329.27
" " " " " " ,1912	- 124,695.11
" gain,including Freedmen,Literature and Emergency - -	$6,831.95

The total receipts from April 1st to March 1st show a gain of $52,939.99 over the receipts of last year. Of this amount $51,017.24 represents the gain in the receipts for the work of the Woman's Board. $7,527.10 has been received for the Finks Memorial Fund,the amount being contained in the receipts reported above.

DOCKET. Presented by the Secretary.

COUNCIL OF WOMEN FOR HOME MISSIONS - WOMAN'S BOARD APPROPRIATION. The first item was the request of an appropriation of $50., our annual assessment for the Council of Women for Home Missions. Granted on motion of Mrs.Brownell.

MRS. MC FARLAND - ILL - EMERGENCY FUND. AID GRANTED. A letter was read from Mrs.A.R.McFarland,our pioneer missionary in Alaska,in which she spoke of her suffering from illness,added to the infirmities of old age,and the severities of the past winter. A recommendation from the office that she should be aided from the Emergency Fund, was approved by a motion from Miss White,that Mrs. McFarland be given $100 now and $25 per month for six months from the Emergency Fund. Mrs.Pingry offered an amendment that the payment of $25 should not be limited in time,but continued until further action. This amendment was accepted and the motion thus amended carried.

FERRON,UTAH - APPROPRIATION - BUILDING. The Office recommends that an appropriation of $201. 50 be made from the general Building Fund in final payment for our property at Ferron,Utah. Recommendation approved on motion of Mrs.Burtis.

MISS MERCEDES CASTELLANOS,GUINES,CUBA - ILL EMERGENCY FUND. On account of the illness of Miss Mercedes Castellanos,teacher at Guines,Cuba,the Office recommends that her salary be paid from the Emergency Fund for a period not exceeding two months; approved on motion of Mrs.Pingry.

MAYAGUEZ,PORTO RICO - CONTRACT FOR BUILDING. Miss Clara E.Hazen,Marina Mission,Mayaguez,Porto Rico, has succeeded in raising $1,769 for the new building; an additional $200 has been pledged,to be available by April 1st. The lowest bid received for erecting this building is $2,430. The Building Committee recommends that authority be given for letting the the contract at the above figure. Recommendation approved on motion of Mrs.Crane.

Afterprayer by Mrs.Peters,meeting adjourned.

Charlotte R. Sackett
Recording Secretary.

REPORTS OF BOARD AND EXECUTIVE MEETINGS.

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A regular meeting of the Woman's Board of Home Missions was held Tuesday,May 7th,1912, at which time the minutes of the Board Meeting and Executive Committee Meetings of April 2nd,9th, 23rd,30th were read and approved,as follows:-

WOMAN'S BOARD,
April 2nd,1912.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,April 2nd,1912. In the absence of the President,Mrs.Pingry,Vice-president presided and opened the meeting with prayer. Forty present as shown by the roll call.

The minutes of the Board meeting of March 5th were read and after slight corrections approved. The Executive Committee presented reports of meetings of March 12th and 26th,which after corrections were received and adopted.An excellent account of the Popular Meeting held on March 19th,prepared by Mrs. S.F.Hallock,was referred to,but not read.

MRS.D.R.JAMES - DEATH OF It was then the solemn duty of the Secretary to inform the Board of the death of their Honorary President,Mrs.Darwin R. James,to whose wise and efficient leadership,during twenty-eight years of active service,it owes a debt of inestimable gratitude.

MRS.DARWIN R.JAMES - COMMITTEE ON RESOLUTIONS. Miss White moved that the chair appoint a committee of those ladies who were members of the Board when Mrs.James was chosen President,to draw up suitable resolutions on the occasion,and so voted. The following committee was named:- Mrs.S.B.Brownell, Chairman,Mrs.C.B.Walker,Mrs.W.A.M.Grier,Mrs.W.E.Honeyman,Mrs.John Sinclair,Mrs.J.M.Ham,Mrs.J.F.Pingry.

MRS.DARWIN R.JAMES - COMMITTEE FOR MEMORIAL SERVICE. On motion of Mrs.Miles the chair was instruct-

ed to appoint a committee to arrange for a Memorial Service for Mrs.James. The committee consisted of the following:- Mrs.S.B.Brownell,Chairman,Mrs. W.E:Honeyman,Miss V.May White,Mrs.Henry Lindeman. On motion of Mrs.Honeyman voted that such meeting be held on the third Tuesday of April.

Memorial Service at Louisville,Ky. Also voted on motion of Mrs.Waid,that we recommend to the officers of the Woman's Board that a Memorial Service for Mrs.James be held at the approaching Annual Meeting at Louisville,Ky.

Reports of Standing Committees followed.

MEMBERSHIP. Mrs.Carlile,Chairman,presented the name of Mrs.H.B.Chase,Stamford,Conn., for election to this Board.

ROOM FURNISHINGS - WESTMINSTER GUILD SECRETARY - CENTRAL FILING SYSTEM. Mrs.W.E.Honeyman, Chairman,called attention to the new furnishings of the room prepared for the Secretary of Westminster Guilds,Mrs.Dwight E.Potter; she also spoke of the new system of bookeeping now in force which has proved "simple ,accurate and effective,even in rush time of the closing year." Through Mrs.Honeyman, Mr.Allaben reported that the Central Filing System had now been installed in all the offices but that of the"Home Mission Monthly",for which work the services of a Library Bureau expert had been required for five weeks.

PUBLICATION. Mrs.Corning reporting for the committee - Mrs.C.B.Walker ,Chairman,gave the following report:-

Total receipts March 1911	- - -	$1234.79
" " " 1912	- - -	884.27
Decrease	- - -	$ 350.52

DEVOTIONAL. Miss Alward,chairman,reminded the Board,that the fifth Tuesday of April would provide a specially favorable opportunity for united prayer,in connection with the approaching Annual Meeting

OVER SEA AND LAND. Mrs.Caughey,chairman, gave extracts from the report of the recent Annual Meeting of the Editorial Committee. Since their work had centered in New York the conditions of their finances had so improved,that they were considering the possibility of asking $300 instead of the usual appropriation of $400 from the Woman's Board. Mrs Caughey also stated that a proposition had come from the editor of "Everyland" to form club rates with our little magazine. On motion of Miss White voted to defer this matter for further consideration.

WESTMINSTER GUILD. At the request of Mrs.Waid, chairman,Mrs.Potter,Secretary,reported for Westminster Guild,speaking of her recent trip to the Middle West,where she had aroused enthusiasm and been most cordially welcomed at many Guild Chapters.

TREASURY. The Treasurer reported as follows:-

Receipts for March,1911	- - - - - - -	$196,123.84
" " " 1912	- - - - - - -	192,180.71
	- - - - - - - - - -	
Totals for year 1910 - 11	- - - - -	$556,238.80
" " " 1911 - 12	- - - - -	605,235.66
Gain	- - -	$ 48,996.86

UTAH - IDAHO - SALE OF PROPERTY. Mrs. Thompson,chairman of Committee appointed to confer with the Board of Church Erection in regard to arranging a pro rata loss when occurs the sale of property in Utah and Idaho,where both Boards are interested,stated that,at a conference held,it had seemed wise to let the matter rest for awhile. She desired, however,that this Board should authorize her committee to offer to the Board of Church Erection,"pro rato" gains as well as losses,in any future sales in which both Boards were concerned. Mrs.Caughey moved that such authority be given to the committee,followed by a motion of Mrs.Waid to lay the matter on the table will the next meeting,which was done.

PROTEST - SECTARIAN GARB FOR GOV'T SCHOOLS. Mrs.Walker,chairman of committee to prepare a protest to send to the President in regard to wearing secta-

rian garb in Government Schools,before reading her report,stated the form she had adopted had the advantage of presenting important points,briefly and tersely,and the two particular States were mentioned because in them the Government had the largest number of schools.

"Whereas,for thirty-three years,the popular work of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America,has been the establishment and maintenance of Mission Schools in different parts of our country,for which it has expended,the past year,more than half a million dollars: and as its Indian Schools in Arizona and New Mexico are not far distant from Government Schools, the Woman's Board of Home Missions has definite knowledge of the convincing influence which sectarian garb and insignia exert over pupils.

"Whereas,the Woman's Board can certify that this attire and these visible emblems bear silent but constant testimony to the tenets of the Roman Catholic Church,giving that denomination no small advantage in the promulgation of its faith over other denominations and the sectarian atmosphere thus created does not conform to the law of complete separation of Church and State.

"Resolved,That the Woman's Board of Home Missions of the Presbyterian Church,earnestly petitions the President of the United States,that the order of the Commissioner of Indian Affairs,issued January 27th,1912,forbidding the use of sectarian garb or other insignia in Government Schools,be affirmed.

"Resolved,By reason of the endeavor of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America for more than a quarter of a century to give educational advantages to the less fortunate children of our nation,and thus make future good citizens,that it has a right to demand just and impartial rulings along educational lines,from the Officials of our Government."

Mrs.Honeyman moved that this protest be approved and sent. Miss White suggested that the number of the constituency referred to be inserted.

this not being accepted,the original motion carried.

RESOLUTIONS - MRS.C.L.BAILEY. Mrs.S.B. Brownell,Chairman of the Committee to frame resolutions on the death of Mrs.C.L.Bailey,late Synodical President of Pennsylvania,read the following,which on motion of Mrs.Honeyman was approved and a copy ordered to be sent to the Synod of Pennsylvania and to the daughter of Mrs.Bailey.

"Resolved,That in the death of Mrs.C.L. Bailey,Vice-president of the Woman's Board of Home Missions from Pennsylvania,we have been called to part with one of our eldest and most valued members.

For over twenty-five years she has held this position,and her attendance on our meetings has been so frequent,her presence so inspiring,that we shall greatly miss the help she always brought.

The Woman's Board has lost a faithful, earnest worker in the cause of Christ for Missions; one whose faith was so absolute that friends and acquaintances alike recognized that communion with the Master was the key-note of a life which was entirely devoted to His service.

Our sympathies go out to the Synod of which she was the President for so many years,feeling sure that her noble Christian character,and beautiful presence as well,has won many to the cause she so able served. And to her only daughter, on whom her mantle has so fittingly fallen,we pray that God will give every consolation and blessing."

HONORARY MEMBERS - CERTIFICATES AND BADGES. Referring to a previous action of the Board whereby the recommendation of the committee on certificates and badges for Honorary Members,was laid upon the table,on motion of Mrs.Waid,voted that it now be taken up for consideration and on motion of Miss White voted to approve the recommendation of the committee.

NEW MEMBERS. Mrs.E.B.Sudbury and Mrs. M.W.Shultz,who had been already nominated,were now unanimously elected to membership in the Board. Mrs.Waid had the pleasure of presenting Mrs.Shultz

who was present by her invitation; the latter,in turn,expressed her gratification at having a part in the great work carried on by the Woman's Board.

ELECTION OF EXECUTIVE COMMITTEE. The next duty was the election of the twelve members of the Executive Committee of the Board. Mrs.W.W.Hayden, having been appointed chairman of the Mormon Committee,her name was withdrawn from the original list presented by the Nominating Committee at the March meeting,and on motion of Mrs.Honeyman,the name of Miss V.May White placed in the vacancy. The Secretary was then instructed to cast the ballot,making the election of these members unanimous.

STANDING RULES - CHANGE - Article 5. The change in Article 5 of the Standing Rules,of which notice was given at the first meeting in March,was now approved on motion of Mrs.Honeyman.

ANNUAL MEETING EXCURSION. It having been suggested that attendance at the Annual Meeting would afford a good opportunity to visit our schools in that region,a communication to that effect was sent to Mrs.M.V.Richards,Synodical President of Baltimore as her husband is influentially interested in railroad affairs. The Secretary now read a detailed itinerary for visiting such schools,sent by Mrs. Richards,and offering official assistance in carrying out such an itinerary. On motion of Mrs.McMillan,voted that our thanks be expressed to Mrs. Richards for her interest in the matter,and that the Board approve the formation of such a party.

Voted also,on motion of Mrs.Waid,that the Secretary be requested to ask Mrs.Richards to act as agent in the matter and that application for the trip be made to her.

The meeting having been unduly prolonged, on motion of Mrs.Grier,seconded by Miss White,voted to defer the docket to a called meeting of the Board.

The meeting then adjourned.

EDUCATIONAL WORK OF THE CHURCH - UNIFICATION.
MEETING OF REPRESENTATIVES OF BOARDS OF CHURCH.

Pursuant to the action of the joint meeting of the Executive Commission and the Boards of the Church, held March 14th, the representatives of the Boards of Home and Foreign Missions, Board of Publication and the Board of Freedmen, and the representative of the Religious Education Committee of the General Assembly, met in the Board rooms of the Foreign Board at 2.30 o'clock, to consider the present unsatisfactory status of the Educational Work of the Church and the possibility of unifying it.

Dr. Charles L. Thompson was elected chairman, Dr. Stanley White, Secretary.

There were present seven representing the Home Board and Woman's Board, ten representing the Foreign Board, and one each from the Boards of Publication, Board of Freedmen and the Religious Education Committee of General Assembly. After general discussion the following action was passed unanimously.

"That this conference is in hearty sympathy with the ideal of unity in the educational work of the Church which has been sought by the Church for some years through the Committee on Religious Education of the General Assembly.

"And at the same time the Conference believes that this unity can be attained and the interests of the efficiency in missionary education be best secured by the prosecution of missionary education by a Department of Missionary Education, to be under the care of the Boards of Home and Foreign Missions and of Freedmen in which the educational work of these Boards shall be unified, this Department to have charge of the work of Missionary Education, in co-ordination and harmonious correlation with the Educational Work of the Board of Publication.

"And that the four Boards concerned unite in presenting this plan to the General Assembly for its endorsement."

WOMAN'S BOARD - Called meeting.
April 9th,1912.

A called meeting of the Woman's Board of Home Missions was held Tuesday,April 9th,1912. Mrs.Pingry,Vice-president,presided in the absence of the President and opened the meeting with prayer.

Thirty-four present as shown by the roll call.

STANDING COMMITTEES - CHAIRMEN. The Secretary announced the following changes in chairmen of Standing Committees,which according to the Standing Rules are to be made at this time:-

Over Sea and Land - - - Mrs.J.L.Caughey,
Alaskan - - - - - - - - - Mrs.E.K.Hopper,
Mormon - - - - - - - - - Mrs.W.W.Hayden,
Monthly Meetings - - - Mrs.A.W.Corning.

TREASURER'S REPORT. The Treasurer then presented the following report of the Woman's Board for the years ending March 21st,1912:-

Total receipts for current work - - - -	$511,933.03
Less S.S. and Y.P.Transfer - - - - - - - -	15,237.27
	$496,695.76
Total expenditures for current work - -	524,896.63
Indebtedness for current year - - - - - -	28,200.87
Debt accumulated up to April 1st,1911 - -	11,839.07
Total indebtedness - -	$40,039.94
Balance due on Sitka buildings - - - - - -	14,466.00
Amount advanced for lot in Mt.Pleasant,U -	2,300.00
Total liabilities of Woman's Board - - -	$56,805.94

At the close of this report,the Board with the assistance of Mr.Allaben,endeavored to review the financial transactions of the past year,a more detailed account of which could be given when fuller reports were received from the field.

SPRING CONFERENCE - BUDGET. The Correspon ding Secretary then stated that on account of the present condition of the Treasury, the Office desired to postpone for recommendation the Budget prepared for the Spring Conference. Voted, however, on mo tion of Mrs. Waid, that the full budget be presented to the Board to-day. This budget, prepared on the basis of average receipts for the past three years, was then read.

Miss White then moved the acceptance of budget for current work as a whole, to which an amendment offered by Mrs. Waid that the $17,000 list ed for Evangelistic Work be excluded, was added. After a lengthy discussion Mrs. Thompson moved that as the Office had no special recommendations to offer, the matter should be laid on the table till they were able to present some definite plan. Carried

BOX WORK. Reference having been made to the Box Work of the Woman's Board and several auxiliary officers having spoken of their personal difficulties in connection with such work in their own societies, voted on motion of Mrs. Waid, that the former action of the Woman's Board in regard to sending boxes be reaffirmed and emphasized.

MRS. DARWIN R. JAMES - MEMORIAL SERVICE - DELEGATES. At the suggestion of the Secretary, Mrs. Brownell moved that our Board invite delegates from the National Sabbath Alliance, the Interdenominational Council of Women for Christian and Patriotic Service and from the Woman's Board of Foreign Missions to attend the Memorial Service for Mrs. Darwin R. James on April 16th, 1912. So voted.

MRS. DARWIN R. JAMES - RESOLUTIONS. Mrs. Brownell, Chairman of Committee appointed to frame resolutions on the death of Mrs. James, read the following:-

RESOLVED: That we, the Woman's Board of Home Missions, ever hold in grateful, loving remembrance the life and service of Mrs. Darwin R. James, who, for twenty-five years served as President of this organization.

Her strong personality,intensely spiritual nature and comprehensive grasp of the work for which she stood,accompanied by firm convictions and undaunted courage,made her a leader at once efficient and inspiring.

We thank God for her unwavering faith in His promises in the face of every discouragement and crititism; for her great mother heart which went out to every human being,and for her winning personality which touched and molded all who came under her influence.

To the family of our honored President we extend our heartfelt sympathy, in the same spirit in which members of the family sympathize with each other,for we are sharers in their sorrow; at the same time we claim the privilege of rejoicing together with them as sharers in the blessed heritage,for we,who labored and wrought with our loved leader feel the impress of her prayerful life,her unbounded zeal,her unflagging interest and her Christian patriotism in working for the establishment of Christ's Kingdom in our beloved land. The spirit which animated her in all her work,whether in the home or in the broader national organization,still abides,and to all,who were associated with this consecrated life in a work for the Master - it is indeed a heritage - rich and blessed.

Blessed be God our Father who in His grace raised up such a servant as our beloved and honored President,whom He has taken to Himself for Higher Service,while her works live and stimulate us to follow her example.

Mrs.S.B.Brownell,Chairman,
Mrs.J.M.Ham,
Mrs.W.A.M.Grier,
Mrs.W.E.Honeyman,
Mrs.C.B.Walker,
Mrs.J.F.Pingry.

On motion of Miss White voted to approve these resolutions and that a copy should be spread upon the minutes and sent to the family of Mrs. James, to Synodical Presidents and to the six Women's Board of Foreign Missions. At this point, on motion of Mrs. Corning, the Board adjourned until one o'clock.

During the recess a delicious lunch was most acceptably served by the Hospitality Committee, who, as the Board reassembled, were given a hearty vote of thanks for this gracious attention.

The afternoon session opened with prayer by Mrs. Honeyman.

EVANGELISTIC WORK - ASK TO BE RELIEVED The first item of business was the recommendation from the Spring Conference that this Board request the Assembly's Board of Home Missions to relieve our budget of the $17,000 listed for Evangelistic Work. Approved on motion of Mrs. Honeyman.

SPRINGVILLE - MT. PLEASANT, UTAH - CONSOLIDATION. The matter of consolidating Hungerford Academy with Wasatch Academy had been approved by Office Conference, Joint Conference and Spring Conference after consultation with Committee of the Synod of Utah through correspondence carried on by Dr. Thompson. Traveling facilities have greatly improved since the establishment of these separate academies and the Congregationalists have a flourishing school at Provo, a short distance from Springville. The Office recommend the consolidation to the Woman's Board, which was approved on motion of Mrs. Thompson.

KENTUCKY - MISSION SCHOOLS - MANAGEMENT. A communication was read from a committee by the Executive Committee of Synodical Missions of the Synod of Kentucky asking for a "Conference with the Board of Home Missions in regard to the management and support of the mission schools located within the bounds of the Synod."

On motion of Mrs.Waid voted that a committee of four be appointed by the chair to attend this conference; the committee to consist of three officers and one member of the Mountaineer Committee. Mrs.Thompson added as an amendment that the committee should be appointed with power.

CRAB ORCHARD,TENN - REQUEST TO REOPEN.

A request has been received that this Board should reopen the school at Crab Orchard,Tenn,the Second Church of Knoxville promising to provide the teacher's salary of $350 in advance. Voted on motion of Miss White that in view of the present condition of the Treasury,the Board must abide by its former decision to close the school and that we urge the women of the Second Church to give this extra money to some established work in Tennessee.

UTAH - IDAHO - PROPERTY - SALES PRO RATA

Mrs.Thompson then called attention to the unfinished work of her committee and on motion of Mrs. Waid voted to take up for consideration the question of asking the Board of Church Erection to "pro rata" any gains as well as losses in future sale of property in Utah and Idaho,where that Board and this Board were interested. After discussion voted on motion of Mrs.Waid,that the committee of which Mrs.Thompson was Chairman,should have such authority:-

> "Referring to resolution regarding properties in Utah and Idaho,following motion made by Mrs.Waid,voted:- 'That the Office be requested to bring again for our consideration more detailed information concerning our property in Utah and Idaho.' In view of the continued applications for action with reference to our properties in Utah and Idaho,it is the judgment of the Conference that the action of the Woman's Board on December 12th,1911, in referring our resolution back to the office,should be reconsidered; and it was finally voted that the School Department should prepare such information,and pre-

sent it at the meeting of the Woman's Board on April 2nd, recommending that the action of the Office Conference dated December 9th be resubmitted to the Woman's Board for approval."

The Secretary referred to the voluminous correspondence which was the result of this action. The following motion offered by Miss White was carried:-

"The information necessary in regard to every one of these places be given to the committee appointed to confer with the Board of Church Erection and they shall decide whether such property be sold or the titles transferred to local organizations, and the Corresponding Secretary be added to the existing committee."

GUNNISON, UTAH - HORSE & BUGGY REQUESTED. Referring to the request of Miss Josie Curtis for a horse and buggy to be obtained as a "special", voted on motion of Mrs. Lindeman that we must decline this request for the present.

RESIGNATION - MRS. L. W. TROWBRIDGE. The resignation of Mrs. L. W. Trowbridge as a member of this Board, was read. Mrs. Miles, Chairman of the Mexican Committee of which Mrs. Trowbridge was a valued member, moved that this resignation be accepted with deep regret.

STUDENT WORK. - A communication was read from Mrs. William Watters, Recording Secretary of the Woman's Foreign Missionary Society of the Presbyterian Church, headquarters at Philadelphia, as follows:-

"The Woman's Foreign Missionary Society of the Presbyterian Church requests the Woman's Board of Home Missions and the Women's Board of Foreign Missions of the Presbyterian Church to be allowed to share the work of Mrs. Dwight E. Potter for Students, until January 1st, 1913, when the present

working agreement between the two Boards expires. Any further arrangement of details of co-operation to be referred to the Joint Committee which has charge of Mrs.Potter's work together with one or more representatives from the Woman's Foreign Missionary Society."

The recommendation of the Office that this be referred to the Chairman of the Westminster Guild Committee was accepted on motion of Miss White.

After prayer by Mrs.Potter the meeting adjourned.

POPULAR MEETING,- MEMORIAL - MRS.D.R.JAMES
April 16th,1912.

On the day of its Popular Meeting,Tuesday,April 16th,1912,the Woman's Board held a special service in memory of its beloved President,Mrs. Darwin R.James. Dr.Dodge,President of the Board of Home Missions,was the presiding officer.

In opening the service,Dr.Dodge called to mind the face radiant as with light from Heaven itself. Rare and blessed indeed is the memory of such a leader. Surely while earthly consciousness was veiled for a time,God's angels brought to her messages of peace until in the glory of the New World she could say,"Thanks be to God, who giveth us the victory."

Rev.A.D.Carlile,D.D., then read from First Thessalonians,fourth chapter,and led in prayer.

In the address that followed,Dr.Thompson,Secretary of the Board of Home Missions,referred to the day four years ago when Mr. and Mrs.James stood side by side receiving the greetings of those gathered here. Now both are gone, and the splendid leadership is a thing of the past. Marvelous has been the growth Mrs.James has witnessed, - a growth of which she,herself was a part. In searching for the secret of her leadership,we find great buoyancy of spirit and adaptability,unquenchable faith,the courage to

dtand alone,with God for company,and deep,abiding piety. Mrs.James knew how to talk with God and in this her name is linked with those of two others lately called home. Mrs.Finks and Mrs.Bailey. In His wisdom and love God kept from her all the pain of the last days,and the memory of her radiant smile still says to us,"All is well."

After the singing of the hymn,"Come let us join our friends above," a letter from Mrs.Bennett,President of the Woman's Board of Home Missions was read by the Associate Secretary,Mrs.M.J.Gildersleeve. Mrs.Spoke of Mrs.James as "the woman with a vision." Her acts had the inspiration and impetus of those who see the end from the beginning. Those who served with her were inspired by her courage and enthusiasm,but her free spirit soared into realms they could not follow. Mrs.James was a leader because it was hers to mark out the new paths and ours the joy to follow her. A sweet imperiousness was the natural accompaniment in one who saw the vision so clearly,who set for others the standard she accept ed for herself. She was the "Woman nobly planned," adding the artistic and the womanly,the love of home and friends and children,to the world-embracing interest,while her constant dependence upon prayer brought the spirit of the Master into all her work. Let usnthank God for her great leadership and prove ourselves worthy of having had it.

Miss Mason,President of the Interdenominational Council of Women,which office Mrs.James first held,told of her association with Mrs.James in fighting a great national evil. The election of Brigham H.Roberts to Congress made evident the necessity of crystalizing in some way the national indignation. A gathering of eight women,of which Mrs.James was one,was followed by a large meeting,and soon from every part of the country came a response to the call. As the wireless message links the thoughts of the world,so a spirit like that of Mrs.James' receives the pulsing thought that God's spirit sets in motion and translates it for others. Not an atom of her faith and hope will be lost. Some day the victory will come and among the forces that have helped to bring it,will be her spirit,life and purpose.

The next speaker was Mrs.Don O.Shelton,President of the National Sabbath Alliance,who stated that the selection of Mrs.James as the first President of the organization and her acceptance of the office, were manifestly in answer to prayer. None will ever know the full measure of her labor,sacrifice and prayer,as with pen and voice,in this country or abroad she demonstrated the truth of the verse she often quoted, "When the adversary shall come in like a flood,the Spirit of the Lord will lift up a standard against him." Mrs.Shelton,as well as every other speaker,spoke of Mrs.James' belief in the efficacy of prayer,whatever the emergency,there was the same simple,childlike faith and expectant attitude.

Miss Rue,of the Literature Department, told of the printed messages from Mrs.James' pen, and read the "Call to Prayer",written in 1905 befor the Annual Day of Prayer for Home Missions.

Miss V.May White,speaking for the Woman's Board,stated that Mrs.James became actively interested in its work in 1881. Her election as President in 1885 led her to re-dedicate herself to God in dependence upon His promise,"I will be with thee,I will not fail thee." Her large planning and her outlook far into the future,did not prevent the giving of undivided attention to the things of the moment. She knew the work of every station and the history of almost every teacher, and never failed in the word of sympathy or encouragement. Miss White quoted brief testimonials from her those who had long known Mrs.James. She read also from her address at the 25th Anniversary of the Woman's Board,which left to her loved associates as a last message the exhortation to pray in faith and resolve in hope.

The meeting closed with the benediction pronounced by Rev.D.J.McMillan.

W.Wheeler.

EXECUTIVE COMMITTEE.
April 23rd,1912.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,April 23rd,1912. In the absence of the chairman,Mrs.Sinclair was chosen to preside and called on Mrs.Hallock to open the meeting with prayer. The roll call showed twenty-one present.

WESTMINSTER GUILD - STUDENT WORK.The first matter of business was the following,presented by Mrs.Waid,Chairman of the Westminster Guild Committee.

"At the meeting of the Joint Committee on Student Work,held April 10th,1912,it was moved that the following letter of inquiry be sent to the Chairman of the Westminster Guild Council with the request that she send a copy to each member of the Council:-

"The work of Mrs.Potter for Students,as carried on under the Joint Committee of the Woman's Board of Home Missions and the Women's Board of Foreign Missions of New York,has so commended itself that already two other Foreign Boards have desired to share in this form of service and partial arrangements have been made for such co-operation - until January 1st,1913.

"Mrs.Potter is also Westminster Guild Secretary for the Woman's Board of Home Missions and in many places this work is closely allied with the Student Work. Already various informal letters and requests have reached the Joint Committee,which seem to indicate a desire for a unified system of administration of Westminster Guild and Student Work - - We therefore,are led to ask the following questions.-

1st. Is there any such desire in your Board?

2nd. Would you consider it wise that a detailed Recommendation concerning this

work be prepared by the Woman's Board of Home Missions and the Woman's Board of Foreign Missions of New York, for consideration by the various Boards previous to the meeting of the Westminster Guild Council in 1913?"

Mrs. Waid further said that in view of the increasing importance of the work, the following action was taken at the meeting of the Joint Committee on Student Work:-

"In view of the greatly enlarged work that seems to be opening before the Joint Committee as a result of the overtures made to us from other Boards for co-operation in Mrs. Potter's work, I move that we take steps to look for some one who could suitably assist Mrs. Potter."

Miss White moved that this Board approve the method recommended by the Joint Committee on Student Work and it was so voted.

CLEVELAND, OHIO - WORKER AMONG FOREIGNERS. The Secretary then presented a request from the Presbyterial Society of Cleveland, asking that the Woman's Board commission a worker among Foreigners. The Office recommended that this request be granted if the salary could be raised as an advance over actual contributions to work of Woman's Board. On motion of Mrs Grier, voted to defer action in this matter.

ANNUAL REPORT - TIME OF PRINTING. The Secretary stated that it has been the custom of the Woman's Board to print its Annual Report after the meeting of the General Assembly; it is now thought wise to print this report before that date, that the Report might be ready for distribution at the Annual Meeting. Recommendation approved on motion of Mrs. Crane.

ANNUAL MEETING. The Secretary then gave detailed information for those who would attend the Annual Meeting at Louisville, Ky.

PINS - MEMBERS - LETTERING. The matter of lettering the pin to be given to Honorary Members next received attention and on motion of Miss White voted that the words "Woman's Board of Home Missions" be engraved on the face of the badge.

UTAH-IDAHO - SALE OF PROPERTY. Mrs.Thompson,Chairman of Committee to confer with the Board of Church Erection with a view to "pro-rating" losses on the sale of our property in Utah and Idaho,reported as follows:-

"After discussion the Office Conference adopted the following resolution:-

Referring to the following list of properties in Utah and Idaho,held by the Woman's Board:-

Paris	Spanish Fork	Mendon
Malad	Brigham	Manti
Franklin	Richmond	Logan (Chapel)
Preston	Pleasant Grove	Kaysville
American Fork	Payson	Hyrum
Benjamin	Nephi	Ephraim
Cedar City	Parowan	Toquerville
Samaria	Richfield	

in view of the fact that these properties,in accordance with the reports of Mrs Adams,might with a few exceptions be utilized in the prosecution of evangelical endeavor by the Synods of Utah and Idaho,the Office Conference recommends that authority be given for the transfer of said properties in such a way that each separate property will be deeded to that Presbytery of the Synods of Utah and Idaho within the bound of which it is situated,or to the trustees of the local church,provided the church is incorporated."

The Committee considered that such action would be a happy solution of the problem under discussion and would indicate the friendly feeling of the Board towards Presbyterian interests in the States mentioned. On motion of Miss White voted to approve the report as presented.

PORTRAIT OF MR. CRAIG. Voted on motion of Mrs.Caughey that the thanks of the Board be extended to the Home Missionary Society of Westfield, N.J.,for the excellent portrait of Mr.Craig,former Superintendent of School Department,presented by that society.

REVISED BUDGET. The Secretary then presented for approval the Revised Budget for the coming year. Although this was $24,421 less that the budget presented to the Spring Conference, it yet exceeded the receipts of last year by $16,000. This was approved on motion of Miss White and the suggestion offered by the chairman that the women of the Board should at once proceed to raise the required sum.

MAYAGUEZ, PORTO RICO - COLEGIO - NAME. In choosing a name for the Colegio Americano, the Joint Conference recommend the name of "Mayaguez Training School for Girls" be given the institution; approved on motion of Mrs. Hallock.

ERWIN, TENN - PROPERTY DESIRED. A communication had been received from Dr. Duncan proposing that this Board donate to the people of Erwin, Tenn, the schoolhouse and land surrounding and the remainder of the property be divided into lots and put on sale, with the exception of one lot which Dr. Duncan asks the Woman's Board to donate to the trustees of the Presbyterian church for a manse. Mrs. MacKenzie moved that this matter be referred to the office and so voted.

GORMAN'S BRIDGE, N.C. - PROPERTY. The Board of Education of Buncombe County make the following offer for our property at Gorman's Bridge, N.C. - $1,000, with a payment of $300 down and $350 for each succeeding year with interest from date on each note. Their offer is approved by Dr. Lawrence and Prof. Childs and accepted by this Board on motion of Mrs. Burtis.

OFFICERS TO ATTEND ANNUAL MEETING, Mrs. Honeyman Chairman of Finance Committee, reported that they recommend the following officers attend the Annual Meeting at Louisville:-

President or substitute
Secretary, - Treasurer
Young People's Secretary
Miss Rue if necessary
Miss Upham and Miss Cameron, field Secretaries.

Both the field secretaries can be used in the vicinity of Louisville before the meeting,so traveling expenses would not be heavy. Would recommend Mrs.Wiber for Field Secretary,to begin work October 1st,1912,at a salary of $65 per month. Report accepted on motion of Mrs.Corning.

REPORTS OF SECRETARIES - LAID OVER. As the hour was late and very little time remained to listen to the Secretaries' reports which were ready to be presented,voted on motion of Miss White that a special time be appointed to hear them,which time was set for Tuesday,April 30th, 1912,at 12.45 P.M.

Meeting then adjourned.

Charlotte R. Sackett -
Recording Secretary

DEVOTIONAL SERVICES. - CUBA - PORTO RICO
April 30th,1912.

On the fifth Tuesday,April 30th, the Woman's Board of Home Missions assembled for a special devotional service led by Mrs.Gildersleeve. At its close Miss Alward took the chair and conducted a Public Meeting for the consideration of Cuba and Porto Rico.

Fortunately for the Board,two of its members,Mrs.Crane and Mrs.Waid, had recently visited Cuba and could speak of conditions there from personal observation. Both were depressed by the low standard of municipal government and even more by tha appalling state of morality which has filled numerous institutions with orphans so-called. The diversions of the people continue to be

cockfighting and the lottery and the desecration of the Sabbath is only too apparent.

Mrs.Waid characterized the beautiful city of Sancti Spiritus as the "ideal home mission of our field", where men and women work together harmoniously,and is a worthy object of pride to our Board.

Mrs.Crane spoke in special commendation of the work carried on at Guines. She was convinced that native teachers should be employed in our Cuban schools,as only those in perfect command of the Spanish language could accomplish the best results. She added a word of hearty commendation of the Board's architect,Mr.D.E.Waid,whose careful supervision of work in its minutest details was safeguarding the interests of the Woman's Board.

Miss Petrie who spent her last summer's vacation in Porto Rico,next spoke of some things which had especially impressed her on her visit to that island. She had brought back a table of statistics showing its remarkable growth during the past ten years.

The successful work of Miss Hazen at Mayaguez,Porto Rico received well deserved praise, this work along justifying all the effort and expense incurred by the Woman's Board.

A touching message came to us from Leper's Island where three afflicted with the dread disease were trying,by precept and song,to impart to others the glad news of the Gospel which they had learned.

During the recess which intervened between the morning and afternoon session some of the members of the Hospitality Committee served an appetizing lunch,thus enabling the Board to assemble for the business hour refreshed and strengthened..

WOMAN'S BOARD (Called meeting)
April 30th, 1912.

A called meeting of the Woman's Board of Home Missions was held on Tuesday, April 30th, 1912, at 12.45 P.M. Mrs. Pingry presided in the absence of the chairman and called on Miss V. May White to lead in prayer. The roll call showed twenty seven present.

EVANGELISTIC WORK - TRANSFERRED TO BOARD. The Secretary, Miss Fraser, read a communication from Dr. Thompson stating "that the Board of Home Missions in its regular meeting yesterday, acted favorably upon the request of the Woman's Board for the transfer of the evangelistic work in amount of presumably fourteen thousand ($14,000) dollars from the Woman's Board to the Board of Home Missions.

RESIGNATION - DR. BOYD. Miss Fraser reported that the resignation of Dr. Boyd, as Superintendent of Schools, to take effect July 1st, had been presented to the Board of Home Missions and accepted. Miss White made the following motion which was carried:- Moved that the Woman's Board express their appreciation of Dr. Boyd's deep interest in the educational work under the Board and his efforts as Superintendent to improve material and spiritual conditions in our schools.

FINANCE COMMITTEE - DR. BOYD-VACATION. Mrs. Honeyman, chairman, recommended that Dr. Boyd be granted two months vacation from May 1st. Approved.

SUPERINTENDENT - MARSHALL C. ALLABEN. The Finance Committee also recommend that the Woman's Board ask the Board of Home Missions to elect at their next meeting Mr. Marshall C. Allaben, as Superintendent of Schools to succeed Dr. Boyd, at a salary of $3,500 per year, the increase to begin May 1st, 1912. Approved on motion.

ANNUAL MEETING - COLLECTION. The next matter of discussion was the object of the collection to be taken at the Annual Meeting. Several having

been proposed,the one favored and adopted on motion of Mrs.Crane,was the completion of the new building of the Marina Mission at Mayaguez,Porto Rico.

ERWIN,TENNESSEE - DISPOSAL OF PROPERTY. Taking up unfinished business,the Secretary reported that the "action of the Woman's Board referring the matter of the disposal of the property at Erwin, Tenn., back to the office of reconsideration,had been discussed and it was voted to refer the matter to the Woman's Board again with the recommendation that the proposal be accepted." The following motion offered by Miss White was carried:- Moved to accept the recommendation of the Office that we follow the advice of Dr.Duncan in the matter of transferring a portion of the property at Erwin,Tenn., to local authorities on the condition that the Woman's Board shall not be charged with any extras or any financial obligation beyond the 5% real estate commission.

Y.P.SECRETARY - ANNUAL REPORT. Miss Petrie then read her fourteenth Annual Report as Secretary of the Young People's Department. Although the execution of the work of this department was hampered by frequent changes in presbyterial secretaries,the amount of correspondence carried on through its four regular divisions,increased by special and individual letters and communications to other organizations,aggregated amongthe thousands. The object of the department to provide instruction,information and insoiration was accomplished not only by correspondence but by providing speakers and teachers for Summer Conferences,furnishing appropriate Sunday school literature and wisely restraining emotional giving and support of special objects to the sacrifice of contributions to the General Fund. The "statistical capitulations" at its close so well summed up the amount of work done,that its favorable acceptance was emphasized and voiced in a motion by Mrs.Yereance that it be received with hearty thanks.

TREASURY - REPORT. The Treasurer's report followed,which in spite of increased receipts showed a debt of serious proportions. The activity in building and in specially designated funds had left but a small part for current expenses,where

the high cost of living had increased greatly necessary expenditures. Miss White, who as former Treasurer, spoke from personal knowledge, moved that this report be accepted with "gratitude and appreciation." Carried.

ANNUAL REPORT - SECRETARY. The Corresponding Secretary followed with the Thirty-third Annual Report of the Woman's Board. After speaking of the changes among officers and members, she carefully reviewed every branch of the work of the Board, its object to make every woman in every church a member of a missionary society; its attitude in the matter of boxes, loyalty to our magazines, our harmonious co-operation with other missionary organizations, and a survey of our schools and other activities. All these reports of our work, which as the chairman said, "never loomed larger than to day", were received with hearty applause and also "accepted with appreciation."

INCORPORATION COMMITTEE. REPORT. Miss White then moved that the Secretary request the chairman of the Committee on Incorporation to report to this Board at its next meeting, and this report be made the first matter of business.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary

WOMANS BOARD.
May 7th, 1912.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, May 7th, 1912. In the absence of the President, Mrs Sinclair presided; an opening prayer was made by Mrs. Honeyman. Roll call showed thirty-three present.

The minutes of the Board meeting of April 2nd. and of the Called Meetings of April 9th and 30th, were read and after some verbal changes, approved. The report of the Executive Committee of April 23rd was also read and approved; an account of the Memorial Service for Mrs. James, held April 16th, carefully prepared by Miss Wheeler, was filed on the minutes though not read.

INCORPORATION - REPORT OF COMMITTEE. The first matter of business to be considered, was the report of Mrs. Waid, chairman of Committee on Incorporation of the Woman's Board. Before reading the report, we were reminded that this was the second year of work of such a committee, whose members were so widely scattered that up-to-datemno full committee meeting had been possible. The report to be presented, merely showed what progress had been made and was the basis of the one to be considered with the committee at the time of the Annual Meeting, and later to be presented to that body. In preparing it the members had had the benefit of the best legal advice, often gratuitously rendered, for which they felt deeply grateful. Mrs. Waid read plans for Partial Incorporation, Full Incorporation and lastly a Working Plan, in the event of non-corporation. In connection with this report, Mrs. Stelzle read a report on Our Work among Foreigners. Both of these reports dealt with matters so important and far reaching as to occasion the most serious discussion, but upon which no action could be taken. At their close Miss White moved that hearty thanks be given to these chairmen for their painstaking efforts and so voted.

The Secretary was happy to announce that a message had been received that morning from our President, Mrs. Bennett, sending her friendly greetings to the Board and telling of her own improvement in health. On motion of Mrs. Bulkley voted that the thanks of the Board be returned to our President for this kind remembrance.

TREASURER'S REPORT. Receipts for month of April.

Account of Woman's Board	-	$8,146.19
" " Foreigners	- -	227.00
		$ 8,373.19

This shows a gain of $378.46 over April last year.

Account of Literature	- -	$638.19
" " Freedmen	- --	729.67
" " Emergency Fund	-	13.00

Receipts for Finks Memorial Fund for April - $817.50
Total receipts for this Fund to May 1,,912-12,515.37

LEGACY - CHARLES G.BROWN - DIVERNON,ILL. The Treasurer stated that word had been received concerning the estate of Charles G.Brown,Divernon, Ill,by whose will one third of the income and proceeds from the sale of two certain farms come to this Board for the benefit of the Home Industrial School at Asheville,N.C. The terms of the will are such that the Trustee is given five years in which to dispose of these farms,and in the meantime the income is to be divided among three legatees of which the Home Industrial School is one. As funds are not needed for the current expenses of this school at the present time,said current expenses being covered by the receipts for salaries,scholarships and tuition,and the need of a new building is so apparent,the treasurer suggested that the first remittance of $1,100 which has come from this estate,be made the nucleus of a building fund for the Home Industrial School. This suggestion was embodied in a motion by Mrs.Crane and carried.

HONORARY MEMBERSHIP - PINS. The Treasurer read a communication from an unknown member of the Board,who oppressed by the heavy debt which burdens it,desired that the plan of Honorary Membership be emphasized at the approaching Annual Meeting and offered to pay for all the badge pins which should be needed for such members,this leaving a net one hundred dollars to the credit of the Woman's Board. Voted on motion of Mrs.Hallock that we accept this offer with thanks and favor the endeavor to gain Honorary Members.

NOMINATING COMMITTEE. Mrs.Carlile,chairman,presented the following names:-

Miss Anna Hyatt,Brooklyn,N.Y.
Mrs.I.E.Hasbrouck,Brooklyn,N.Y.
Mrs.E.R.Yarnelle,Tenafly,N.J.

MAGAZINE COMMITTEE. In the absence of the chairman,Mrs.C.B.Walker gave the report,showing a gain of $76.,representing 158 new subscribers. She desired an expression from the Board concerning the object to which the surplus from the magazine should be applied the coming year,suggesting Wasatch Acad-

emy,which object was approved on motion of Mrs. Miles.

PUBLICATION COMMITTEE. Speaking for this committee Mrs.Walker reported a gain of $300 for April over April,1911. Assuming that the often repeated question,"Shall we have a Prayer Calendar", would be answered in the affirmative,she asked that members having any suggestions for its improvement in any way,would communicate with Miss Crowell and Miss Long.

OVER SEA AND LAND. Mrs.Caughey,Chairman, moved that the business concerning that magazine be taken from the table for consideration. Mrs.Mac Laren then moved that any action in the matter of offering Club Rates for "Over Sea and Land" and "Everyland",be deferred for one year. Carried.

Y.P.DEPARTMENT - POLICY OF JOINT COMMITTEE Miss Petrie,Secretary of Young People's Department presented a report outlining the policy of a Joint Committee,formed of representatives of the Boards of Home and Foreign Missions and the Board of Freed men,for united Mission Study Classes in Young People's Societies. This report was approved on motion of Mrs.Corning.

DOCKET. Presented by the Secretary.

ST.LAWRENCE ISLAND. Dr. and Mrs.Campbell having left St Lawrence Island,Dr. and Mrs.J.W. Reed have been appointed to succeed them. As this Board paid a nominal salary of $200 to Mrs.Campbell,it is now asked to commission Mrs.Reed at the same salary. Granted on motion of Mrs.Crane.

Miss White was then asked to close the meeting with prayer of thanksgiving for the good news from our President.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary

POLICY OF MISSION STUDY WORK.

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Approved May 2nd,1912,by a committee representing the Boards of Home and Foreign Missions.

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1. The Boards of Home and Foreign Missions and Freedmen shall combine in a Department of Missionary Education. This Department shall have charge of the work of the systematic study of Missions. It shall include the Secretaries of the Educational Departments and all other Secretaries of the Home Departments who are engaged in promoting systematic mission study.

2. This Department shall have a common office and common set of files.

3. The work of this Department shall be done in a thoroughly unified and co-operative way,with entire readiness on the part of each Board to have an agent under any one Board do common work for all three within the scope of the Department.

4. The Department shall have frequent conferences to plan its work with the Home Department Secretary of the Foreign Board,and with the Secretary of the Home Board and of the Freedmen's Board having similar responsibilities.

5. The Department of Missionary Education shall have at least quarterly conferences with the Department of Young People's Work or of Religious Education of the Board of Publication,to outline and discuss with co-ordinate responsibility,the general curriculum,policies and plans of campaign; the Missionary Department then to have entire charge of the missionary section of the curriculum and the missionary features of the work,and the Department of Young People's Work or Religious Education to have charge of all the rest.

6. That the Mission Study Secretaries of the Women's Board of Foreign and Home Missions be considered Associate Secretaries of this Department of Missionary Education, and that they be called to meet with the Secretaries of the Department annually at the time of General Assembly, in order that the whole missionary educational work may be planned unitedly and carried on without waste and with the largest measure of efficiency.

7. That the distribution of the expense budget of the Department and the question of equitable division of salaries of the Secretaries be left for determination later as the relative value of the work of the Department to the three Boards shall be revealed.

POPULAR MEETING.
May 21st,1912:

The regular Missionary Meeting of the Woman's Board of Home Missions was held in the assembly Room,156 Fifth Ave., on May 21st,1912. Mrs.V.O.Burtis,for many years Chairman of the Alaskan Committee,presided.

After a short devotional meeting Mrs.J. G.Brady,wife of the Ex-Governor of Alaska,was introduced. She spoke of the pitiable condition existing in Alaska when she offered her services to the Woman's Board in 1885 and which has now been greatly improved; the disorderly school has been replaced by the Sitka Training School; our hospital with its nurse and helper has done much to relieve suffering and do away with the Barbarous methods of treating disease then in vogue. Witchcraft flourishes now only in secret. The traffic in young girls has been nearly abandoned through the influence of the missionaries; other degrading customs are rapidly disappearing,among them the potlatch so disastrous to the natives.

Miss Lydia A.Hays,who followed Mrs. Brady,spoke of the present conditions in Alaska, particularly of the problems of citizenship. The advent of the white man has so complicated the sit uation that the native Alaskan often finds the struggle for subsistence an almost hopeless task.

The last speaker was Mrs.Teunis Hamlin of Washington,D.C.,who plead for larger interest in the people of Alaska,that they may be prepared to be worthy citizens of our Government.

EXECUTIVE COMMITTEE.
May 28th,1912.

The Executive Committee of the Woman's Board of Home Missions held a regular meeting on Tuesday,May 28th,1912. In the absence of the Chairman,Mrs.Brownell was chosen to preside,who asked Mrs.Honeyman to lead in prayer. Roll call showed fifteen present.

RESOLUTIONS - MRS.JAMES - CHICAGO PRES'L The Secretary read a set of resolutions which had been sent to this Board from the Chicago Presbyterial Society on the occasion of Mrs.James' death. The receipt of these and similar resolutions sent by the Brooklyn Presbyterial Society were ordered to be recorded on the minutes on motion of Mrs. Honeyman.

ALASKA - POLITICAL PRIVILEGES TO NATIVES. Letter was read from Hon. D.C.Taylor reporting the passage of a bill through Congress,granting certain political privileges to the natives of Alaska.

DR.BOYD. A letter was read from Dr. Boyd acknowledging the receipt of a communication from this Board and expressing his continued interest in its work.

RESOLUTIONS - MRS JAMES. The Secretary stated that response had been received from all the Foreign Boards to whom the resolutions on the death of Mrs.James had been sent.

HONORARY MEMBERSHIP - PIN. The pin,the badge of Honorary Membership,was displayed,meeting with hearty approval and reflecting much credit on the committee,to whom had been intrusted this matter. Two Honorary Memberships were made at the Annual Meeting and others promised. At that time the debt of the Woman's Board had been accepted and and the suggestion made that every member of a missionary society should pay fifty cents before Home Mission week next November,which would remove the burden from the Board.

HOME MISSION CAMPAIGN. - NOV 17 - 24. Mrs.Gildersleeve then gave a detailed statement of the plan for the Home Mission Campaign from November 17-24. The three preceding months are to be a time of preparation and publicity when twenty-five hundred of the large cities are to be reached,from which inspiration and power will extend to smaller centers. In connection with this the Board was reminded of their pledge of five hundred dollars for campaign expenses,which it is proposed to raise by individual subscriptions.

PLAN OF WORK - FOR CONSTITUENCY. It has been the custom in recent years to send from the Office to the Board's constituency some plan of work or endeavor for the coming year. Such a plan for increased membership had added fifty thousand new members to our auxiliaries. The thought this year is to emphasize the spirit of prayer,which was outlined in a plan read by the Secretary. Several members expressed their approval of this object, suggesting some ways in whoch it would be put in practice while guarding against the increase of organization. The Board showed their approbation by voting on motion of Mrs.Pingry,that the plan outlined by the Secretary be carried out. One member suggested that a list of summer reading be prepared looking towards this of arousing the spirit of prayer for Home Missions; another recommended the sending out of a "Call to Prayer",embodied in short,concise sentences. On motion of Mrs.Grier this latter suggestion was referred to the Office to be reported at the next meeting.

After a short period of general business discussion the meeting adjourned.

Charlotte R. Sackett
Recording Secretary -

WOMAN'S BOARD.
June 4th, 1912.

The regular monthly meeting of the Woman's Board of Home Missions was held on Tuesday, June 4th, 1912. Mrs. John F. Pingry in the chair. In the absence of the Recording Secretary, Mrs. Gildersleeve was asked to take the minutes. Roll call showed twenty-nine present.

The minutes of preceding meeting of the executive session were read and approved with the understanding that the report of the policy with regard to the Mission Study Work for young people be inserted. The minutes of May 28th were read and after correction, approved.

The reports of the various committees were then called.

PUBLICATION. The committee through its Chairman reported:-

Total receipts May 1911 - - -	$661.10
" " " 1912 - - - -	549.16
Decrease - - - -	$111.94

Of this total we remitted to Mr. H. C. Olin Treasurer of B.H.M. - - - - - - $123.30
and to Miss Fish, Treasurer of W.B.H.M. - - - 425.86
Total amount was credited as follows:-

Sales Literature B.H.M. - - -	$25.53
" " W.B.H.M. - - -	347.10
Leaflet Subscriptions - - - - -	28.75
Sales Calendars - - - - - - - - -	29.50
" Books - - - - - - - - - - -	70.51
Lecture Department - - - - - -	47.77
	$549.16

MAGAZINE. Mrs. Pingry reported that there was a gain for the month of May, but she wished to introduce the new Editor, Miss Theodora Finks, who spoke a few words, after which members of the Board by a rising vote expressed support for the Editor and loyalty to the magazine.

Mrs.Corning,Chairman of the Publication Committee,stated that at the next Public Meeting echoes would be heard from the General Assembly.

NEW MEMBERS ELECTED. Mrs.H.B.Chase,Stamford,Conn., Miss Anna Hyatt,Brooklyn,N.Y.,Mrs.I.E. Hasbrouck,Brooklyn,N.Y.,Mrs.E.R.Yarnelle,Tenafly, N.J. whose names were proposed at the last Board meeting,were elected as members of the Board.

BUSINESS SESSION OF ANNUAL MEETING. Report of the business session of the Annual Meeting held in Louisville,Ky., was then given by the Secretary. As the stenographic reports have not been received, Miss Fraser gave a verbal report. As Mrs.Pingry was unable at the last moment to go to General Assembly and preside at the Executive Session,it was decided to elect a Chairman for the Executive Meetings. Mrs.A.G.Beebe of Chicago,was chosen to preside at the first session. Incorporation was presented by Mrs.Waid and voted down. The Working Plan was then presented. The sections of the Working Plan were accepted except those relating to business proceedure and treasury matters,which were referred to this body with power. The Apportionment Plan presented by the Office was approved after some changes. The Foreign Policy was presented,but as it included matters which were of vital importance,it was referred back to the Woman's Board with power.

On motion of Mrs.Brownell the Working Plan and Foreign Policy,which had been referred to the Woman's Board were laid upon the table until fall,when a full meeting of the Woman's Board might be expected and the President present. This motion was supported and approved. Mrs. Honeyman then suggested that copies of the Working Plan be sent to all members of the Woman's Board

NEW BUSINESS.-FIRST SEPTEMBER MEETING. The regular meeting of the Woman's Board would fall on September 3rd. It was recommended that the meeting be deferred until September 10th. This was granted on motion of Mrs.Work.

BUSINESS DURING SUMMER MONTHS. On motion of Mrs.Campbell authority was given the Office for the transaction of necessary business during the summer months.

LOUISVILLE,KY. - LETTER OF THANKS.On motion the Secretary was authorized to send a message of thanks to the Louisville women and all who participated in the Annual Meeting.

AMERICAN CIVIC REFORM UNION. POLYGAMY A letter addressed to Mrs.Darwin R.James from the American Civic Reform Union,relative to the appointment of a committee in different parts of the country for the purpose of taking aggressive action in the campaign against polygamy,was on motion,referred to the President of the Interdenominational Council of Women for Christian and Patriotic Service.

LAWSON,WEST VA. - STRIP OF LAND. The recommendation of the Office Conference that the settlement of the dispute with regard to the owner ship of the strip of land in connection with the Lawson School as suggested by Dr.Reaugh who had charge if the matter on the field,be approved and the Board be asked to make a grant of fifty dollars from the General Building Fund for this purpose.

FIELD SUPERVISION. The matter of field supervision,which was approved by the Annual Meeting,was then taken up. An additional appropriation of $975 was asked in order to meet the additional expenses beginning July 1st. At this point Mr. Allaben was asked to be called to the meeting and explain the plan with regard to field supervision, which he did most acceptably,after which the additional appropriation was granted.

DONATION FROM MR.D.E.WAID. A communica tion from Mr.D.E.Waid,the architect of the Board, was read by the Secretary. Mr.Waid,while sending in a bill for his services for several years past, generously extended the amount of the bill,$2,757,

to the Board to be used for some special work which he would recommend. On motion of Mrs.Work this unusual offer of Mr.Waid's was accepted by a rising vote.

, TREASURER - REPORT. The Treasurer's Report was then given as follows:-

May 1912.

Receipts for Woman's Board - - - -		$10,107.99
" for work among Foreigners -		2,731.34
Total - - -		$12,839.33
Literature - - - -	$ 425.86	
Freedmen - - - - -	1,390.51	
Emergency - - - - -	11.50	$-14,667.20
For Finks Memorial - - - - -		$790.30
Total for " to June 1st-		13,305.67
Total amt. for debt to June 1st -		$5,480.06

Expense of Woman's Board for Home Mission week $20.
Collection at annual meeting for Marina Mission, Mayaguez,Porto Rico-$166.

Mrs T.S.Hamlin then closed the meeting with prayer.

M. A. Gilderslum
Sec. pro. tem.

EXECUTIVE COMMITTEE.
June 11th,1912.

The Executive Committee of the Woman's Board of Home Missions met in the Assembly Room on June 11th,1912. at 10.30 A.M. After a short devotional meeting led by Miss Edith Reid,Mrs. Honeyman was chosen as presiding officer.

UNFINISHED BUSINESS.

HOME MISSION WEEK - FINANCES. The Secretary called attention to the matter of securing the finances for Home Mission Week. As the suggestion was made at a former Executive Meeting that the women of the Board be responsible for securing ten dollars each, to make up the amount of assessment, the motion was made by Mrs. Corning that the above suggestion be embodied in a letter to the members of the Woman's Board of Home Missions. This motion was approved.

LAST TUESDAY OF THE MONTH - BOARD MEETING. The matter of making the last Tuesday meeting a Board meeting was then considered. As the docket at this time of the year is not sufficiently large to make such a demand upon the women, it was moved by Mrs. Pingry that an Executive meeting be held on that date as usual. This motion was approved.

DOCKET. Presented by the Secretary.

MRS. A. R. McFARLAND - GIFT - EMERGENCY FUND. The matter of granting a gift from the Emergency Fund to Mrs. A. R. McFarland to the amount of fifty dollars was recommended by the Office, as Mrs. McFarland is in peculiar financial circumstances. On motion of Mrs. Crane, this recommendation was adopted.

ASHEVILLE, N.C. - HOME INDUSTRIAL - APPROPRIATION. As the appropriation made at the Spring Conference for the Home Industrial and Pease House is insufficient to meet the expense of the coming year and on investigation it was found that the amount received for the support of the three schools was in excess of the amount appropriated, the Office recommend that an extra appropriation be made to the amount of $407 for the Pease House and $820 for the Home Industrial in order to cover the expenses which will probably be incurred the coming year. On motion of Mrs. Pingry the recommendation was adopted.

Mrs. Gildersleeve was then called upon to tell of the progress and plans for mission study work.

Mrs. Corning presented the program for the coming meeting, the echoes of General Assembly.

M. A. Gildersleeve
Sec. Pro. Tem.

EXECUTIVE COMMITTEE.
June 25th,1912.

The Executive Meeting of the Woman's Board of Home Missions was held June 25th,1912. In the absence of the Secretary,Miss Fish called themeeting to order and asked for the nomination of the presiding officer. Mrs.W.E.Honeyman was chosen and called on Mrs.McCloskey of Princeton,for theopening prayer.

TREASURER - REPORT. The following report was made by the Treasurer:-

Receipts from June 1st to 24th,1912.

Account of Woman's Board	- - -	$21,434.64
" " Literature	- - - -	222.76
" " Freedmen	- - - - - -	3,574.95
" " Emergency Fund	- - - -	119.66
	Total	$25,352.01

This shows a decrease of $5,192.18 for the corresponding time last year.

Receipts for Finks Memorial Fund,June 1-24 - 421.05
This Fund now contains a total of - - - - $13,726.72

Receipts for the debt,June 1-24 - $1,100.00
Of this amount $1,000 came as a gift from one member of the Board.
Receipts for"Home Mission Week" - - - - - - $20.

HONORARY MEMBERSHIP - PINS. Miss Fish stated that eight Honorary Membership pins had been presented,in return for one hundred dollars received for each membership,and that check for the cost of said pins had been received,as promised by a member of the Board.

HOME MISSION WEEK - FINANCES. Miss Fish asked permission to draw from the treasury at once the five hundred and twenty dollars needed for the "Home Mission Week" campaign,looking toward securing the full amount through the members of the Woman's Board,accoring to the action of June 11th, 1912. Miss Fish was asked to explain this plan. After a little discussion and the statement by

the Chairman that the action was not obligatory but it was hoped the members would be responsible for thie share,request was made that notices be sent to absent members of the Board,reminding them of the empty treasury and need for a prompt response to this request. Miss White moved that the request of Miss Fish to draw on the treasury for the money be granted. Motion carried.

NORTHFIELD CONFERENCE COMMITTEE. The President had sent to the meeting the nomination of Mrs.D.E.Waid,Mrs.M.J.Gildersleeve and Mrs.A.S. Crane as the Presbyterian Committee for the Northfield Conferences. On motion of Miss White,this recommendation of the President was approved.

SUPERINTENDENT OF SCHOOLS. A note was received from Dr. Dixon,representing the Board of Home Missions,stating Mr.Marshall C.Allaben had been elected Superintendent of Schools upon recommendation of the Woman's Board,at a salary of $3,500 per annum.

MISSION STUDY SECRETARIES. At the request of Mrs.Bennett,a communication from the Council of the Presbyterian Department of Missionary Education was presented,as follows:-

"The recommendation of staff conference June 11th,1912 was amended slightly by the Council and adopted as follows:

"The Mission Study Secretaries of the Women's Board of Foreign Missions and those Secretaries of the Woman's Board of Home Missions and of the Women's Department of the Freedmen's Board to whom general oversight of mission study class work is assigned,shall be known as Associate Secretaries of the Presbyterian Department of Missionary Education if so desired by their Boards. This does not include Synodical or Presbyterial Mission Study Secretaries,but only the Secretaries of the Women's Boards dealing with mission study.

It is understood that the relation of the Secretaries of these Women's Boards as

Associate Secretaries of the Department of Missionary Education in no ways alters their present relation to their respective Women's Boards, and lays upon these Boards no additional expense except for the attendance of the Secretary on any meeting of the Council of the Department to which her Board may decide to send her. To the present duties of the Secretaries shall merely be added that of a close advisory and co-operative relation to the Department of Missionary Education.

The Associate Secretaries shall not be expected to attend the regular Council and Staff meetings of the Presbyterian Department of Missionary Education, but it is desirable that they attend that Annual, Meeting of the Council of the Department at which policies and plans for the coming year are under discussion, and such other meetings as they shall be invited by the Council to attend."

This was in the form of a resolution requesting the various Women's Boards to make the secretaries of their Boards who are responsible for Mission Study, Associate Secretaries of the New Joint Department for Missionary Education. On motion of Miss White, it was moved that the action of the Council be approved.

After prayer by Miss White the meetings adjourned.

M. J. Petrie
Secy pro tem

WOMAN'S BOARD.
September 10th,1912.

The regular meeting of the Woman's Board of Home Missions was held in the Assembly Room on September 10th,1912. After devotional exercises led by Miss Quinlan,the regular business session opened at eleven o'clock with the President in the chair.

After an opening prayer by Mrs.Bennett, the minutes of the Board meeting of June 4th and the Executive Committee meetings of June 11th and 25th,were read and approved. The Secretary then presented the business that was transacted during the summer months,which was on motion approved.

JUNE 19,1912.

SAN JUAN,PORTO RICO. - FENCE. Various bids were submitted by the School Department on the fence needed for the lot at San Juan,Porto Rico,proposed as the site for the Superintendent's home,the fence to extend around the lot owned by the Home Board on which Mr.Odell's residence is located. The bid of $465 for a wire fence on concrete posts submitted by Purdy and Henderson was accepted,with the understanding that the Board of Home Missions will pay one half the cost,the amount to be paid to the Woman's Board ($232.50) to be taken from the San Juan Building Fund.

JUNE 26th,1912.

BRIGHAM,UTAH - EQUIPMENT. L/Frank-Fraser asking whether Woman's Board would donate blankets in the teacher's home for use in tentwork. Request granted and also voted to give rug and chairs for manse.

ERWIN,TENNESSEE - LOTS L/Duncan to Olin, 7/9/12,recommending additional gift of lots 7 and 15 to the Board of Education,but advising that lot No. 1 be still held for manse.

BRITTAIN'S COVE,N.C. - SALARY L/Morse, increase of salary from $300 to $400.

OMAHA RESERVATION - MISS CHAPIN - SALARY. The question as to grant for Miss Chapin's salary from April to July,the same having been paid from Suspense Account,was raised. Voted to make an additional grant of $500 for the Tucson School,and pay the salary from that amount from April 1st., the money having been pledged by the Nebraska women.

GUNNISON,UTAH - APPROPRIATION Repair Account showing need of $36.50 additional appropriation. Miss Fish suggested that this be paid from Building Funds,and this suggestion was approved.

AUGUST 2,1912.

CORTLAND,KENTUCKY - REPAIRS. L/McNeill, 7/30/12,relative repairs and improvements. As a special contribution was made last year to be applied on these repairs,ordered to make an additional grant of $125 to meet the needs as set forth in Miss McNeill's letter.

SEPTEMBER 5th,1912.

MT PLEASANT,UTAH - WASATCH - DOMESTIC SCIENCE. Need of installing Domestic Science Department at Wasatch Academy. Approved provided the appropriation for salary could be obtained by transfer from the appropriation of other schools without in any way reducing their efficiency; the amount to be spent for equipment to be limited to $300,the same to be taken from the Equipment Fund.

SEPTEMBER 6th,1912.

FLAG POND,TENNESSEE - The re-renting Flag Pond schoolhouse and cottage to the public school authorities for one year at $50.

GANADO,ARIZONA - VACATION - MISS CONKLIN. The question of vacation for Miss Conklin with traveling expenses East was discussed. Voted to allow Miss Conklin three months' vacation and pay her traveling expenses to her home,the salary to be taken from the Emergency Fund.

The report of Standing Committees followed.

FINANCE. Mrs. Honeyman, Chairman, reported that a change of room had been made for Miss Crowell without any additional expense to the Board.

MAGAZINE, Mrs. Pingry reported a gain of $205 for the months of June, July and August.

Mention at this time was made of the illness of Miss Finks and also of Mrs Hallock, and prayer offered by Mrs. Crane for these faithful members who were not able to be present with us.

PUBLIC MEETINGS. Mrs. Corning, Chairman, reported that the Third Tuesday meeting speakers will be Mrs. George B. Coleman, President of the Council of Women for Home Missions and Mrs. D. E. Wiber.

HOSPITALITY., Mrs. Lindeman, asked for an expression of opinion with regard to providing luncheon on the first Tuesday of the month at 12.30 and the continuance of business in the afternoon instead of one long session. Mrs. Crane, to bring the matter before the meeting, moved that the discussion be laid upon the table until the October meeting when a larger number of members would be present. This was approved.

DEVOTIONAL. reported through Miss Alward, who asked that during the absence of Mrs. Hallock some one be responsible for the organ. Miss Petrie was appointed by the President to take charge of the music.

WESTMINSTER GUILD. In the absence of Mrs. Waid, Mrs. Potter reported for the Committee. She called attention to the special Bible Course which had been prepared by Miss Ruth Parker; and also stated that "Mormonism, the Islam of America," was the special mission study book assigned to Circles. She also gave notice of her visit to four summer conferences.

TREASURER - REPORT. Followed in which she stated:- For the Months of April, May, June, July and August, 1912:-

a/c Woman's Board - - -	$100,653.24
a/c Literature - - - - - -	1,792.10
a/c Freedmen - - - - - -	14,452.00
a/c Emergency Fund - - - -	316.66

The amount above mentioned as receipts for the Woman's Board, includes $1,337.65 account of the Finks Memorial Fund. The total amount to date is $13,035.52.

A comparison with receipts of last year shows a loss to the Woman's Board of $2,607-78. The falling off is represented by the following:-

Churches - - - - -	$ 169.98
Y.P. Societies - - -	60.63
Sunday schools - - -	1,738.43
Legacies - - - - -	6,726.40
Rent and Sales - -	4,680.95

The gain by the following:-

W.M.S. - - - - -	$ 2,337.34
Y.L.& Bands - - -	228.80
Interest - - - - - -	275.56
Receipts fromfield	7,043.69
Miscellaneous - - -	823.12

HOME MISSION WEEK - FINANCES. Eighty dollars from eight members of the Board have been received and placed to the credit of the General Fund, from which $520 was drawn and paid, to be applied toward the expenses of "Home Mission Week".

DEBT - REDUCED. The debt if the Board has been reduced by the sum of $10,415.24.

NEW BUSINESS.

CALIFORNIA - STUDY SCHOOL. A request was received from the Interdenominational Mission Study School for Southern California, asking that the Woman's Board recommend their affiliation with the Council of Women. This request was approved.

LEAFLET - MORMONISM - MR.FREECE. Mr.Freece who had prepared a leaflet on Mormonism,asked that a number of these leaflets be granted him for free distribution. On motion 1000 copies were granted Mr.Freece.

MORMONISM - PROTEST. A recommendation was received from Mrs.I.D.Steele of Alabama,sho stated that at the Lebanon Conference the subject of Mormonism which was so able discussed by Miss Helen Keil,called for a strenuous protest against the propaganda of the Mormon Church. The Secretary was instructed to take the matter up with Mrs.Steele,also communicating with the Interdenominational Council of Women who have charge of the Mormon work.

WESTMINSTER GUILD - BUILDING FUND. As the six Women's Foreign Boards are including the Westminster Guild in the general appeal made for funds to advance work in China,the same to extend over a period of three years,it is urged that the Woman's Board recommend creating a Westminster Guild special Building Fund for Porto Rico,the same to extend over a period of three years,and the special building to which the funds may be applied to be designated later. On motion of Mrs.Corning,permission was granted to assign the Building Fund to Porto Rico.

HONORARY MEMBER - CARLISLE PRESBYTERIAL. Carlisle Presbyterial sent in a request asking if they might make their President of their Presbyterial Society an honorary member of the Board in order to secure money for the debt through this special means of appeal to the society,and also plan to contribute a certain amount to make the synodical president an honorary member,the amount contributed to go toward the debt. The Office in conference,was so impressed with this plan of securing money for the debt,that they recommended that a similar appeal be made to others synodi cal and presbyterial societies. This recommendation was on motion,approved.

DEPARTMENT OF MISSIONARY EDUCATION -LEAFLETS. The Department of Missionary Education desires a supply of leaflets which may be furnished free to leaders of Home Mission Text Books. It has been our custom to furnish a set of such helps to the leader of each class,but the orders have been sent through the Literature Department when the registration card has been received in the several departments of our Woman's Board. The new department prepares a supply of packets in advance, ready to send on order. They also wish to send these packets to the various study class material depositories,although no packet is furnished until the enrolment card has been filled. The immediate request is for leaflets for the "Mormonism"book,and the assurance that a limited supply will be available for "Advance in the Antilles" or any of our other study books.

Mrs.Bennett asked that Miss Petrie explain the new department and also called attention to the plan of adjustment. After discussion, Mrs.Lindeman moved that the matter of providing free literature be referred to the Publication Committee in consultation with Mrs.Gildersleeve and such other officers as would be needed. This was supported and approved.

BIBLE STUDY - MISS RUTH PARKER. The Secretary called attention of the Board to the Bible Study which had been prepared by Miss Ruth Parker for Westminster Guilds. The Board authorized the Secretary to write Miss Parker expressing appreciation of the work she had done.

NECROLOGY - MRS.H.C.CAMPBELL. Communication received from the North Pacific Board regarding the death of their President,Mrs.H.C.Campbell. After many expressions of regret the motion was made that a letter be sent by the Secretary expressing the sympathy of the Board.

MR.ADAMS - ITINERARY OF SCHOOLS.The Secretary called attention to the itinerary which Mr. Adams was to take in order that he might visit the schools in the Southwest and also in Sitka,adjusting insurance and establishing a uniform system of bookkeeping. She also called attention to the fact on his last trip he had more than saved his

in reducing insurance on buildings.

GOOD WILL, SOUTH DAKOTA - FARM. A request from Good Will Mission to rent the farm to Mr W E. Stevenson, the Principal in charge, for three years at $275 per annum. Mr. Stevenson plans to have his brother associated with him in the development of the farm, and as the Board has no particular use for the land, on motion of Mrs. Lindeman the recommendation of the Board was accepted.

Miss Alward closed the meeting with prayer.

Mary A. Gilderslum
Sec. pro tem.

POPULAR MEETING.
September 17, 1912.

The Popular Meeting of the Woman's Board of Home Missions was held September 17th, 1912, the subject of Mormonism being discussed.

The President, Mrs. F. S. Bennett, presided and introduced the speaker of the day, Mrs. George W. Coleman, the President of the Council of Women for Home Missions, who gave a very stirring talk upon special features of the Mormon question, of the aggressiveness of Mormon missionaries and the methods of duplicity which they use in order to secure adherents to that church. Her talk was exceedingly forceful and to the point, illustrating special incidents of which she had personal knowledge in Boston and New York City.

At the close of her address Mrs. Bennett rose and spoke very forcefully, urging the women of

the church to take some aggressive action to prevent the Mormons from inducing innocent young women to accept the false doctrines of that so-called church.

Mrs.D.E.Wiber,who has recently been engaged as a speaker for the Board,gave a resume of the new study book,"Mormonism,the Islam of America", tracing Mormonism from its inception up to the present day. She gave some very interesting and striking points in the history of that church and proved to her audience that the church was born in deception and has continued its propaganda along the same lines until it holds the balance of power in many states and is fast gaining control of the political situation.

Mary A. Gildersleeve
Sec. pro. tem.

EXECUTIVE COMMITTEE.
September 24th,1912.

The meeting of the Executive Committee of the Woman's Board of Home Missions,September 24th,1912,was called to order and opened with prayer by the President. Twelve members responded to the roll call.

TREASURER - REPORT. The report of the Treasurer was first called for. Miss Fish gave the following statistics:-

September 1st to 21st,1912.

a/c Woman's Board - - - - -	$16,721.54
a/c Literature - - - - - -	255.63
a/c Freedmen - - - - - - - - -	3,164.37
a/c Emergency Fund - - - - - -	60.25

This record shows a loss of $3,265.51,account of the Woman's Board over the corresponding time last year.

Of the receipts reported a/c Woman's Board, $284. 50 is designated for the Finks Memorial Fund, and $10 for Home Mission Week. The total amount for the latter purpose is now $90.

Receipts for the General Account (Debt) were $140.25,making a total of $10,555.49 to date.

There being no unfinished business,the following items of business were presented:-

ALBUQUERQUE,N.M. - TRAINING CLASS. A communication from Dr.Thompson,addressed to Mrs. Bennett,was read,asking co-operation with the Synod of New Mexico in establishing a training class for Mexican evangelists to the extent of providing class room space in the Menaul School, and accepting the members of the class as boarders in the common dining room pending the time when permanent buildings could be erected.

Questions were asked as to the number expected for this class; the matter of discipline; the available space; the attitude of the Superintendent of Menaul School toward the project etc. Mr.Allaben was then asked to present the viewpoint of the School Department. After considerable discussion,the following was submitted by Mrs.Corning,seconded by Mrs.Olin and carried unanimously.

"1st. The Woman's Board welcomes the proposal on the part of the Synod of New Mexico to establish a Training School for Lay Workers among Mexicans;

2nd. That the Board supports its Superintendent,Mr.Ross,in his recommendation that this School be located near Menaul School.

3rd. That the Board places itself on record as being ready to extend to the students of the Training School any courtesies or privileges that may be wisely accorded in the judgment of the Chairman of Home Mission Committee,the Su-

perintendent of the Menaul School and the Woman's Board."

PUBLICATION COMMITTEE & CHARTS - TEMPERANCE UNION. The National Woman's Christian Temperance Union presented a set of charts which had been prepared for the"World in Boston",showing the relation of temperance to missions. The matter of ordering sets for sale was referred to the Publication Committee and Secretary was instructed to thank W.C.T.U.

MRS.POTTER - CALIFORNIA. A letter had been received from the Secretary of the Synodical Society,requesting the Woman's Board to send Mrs. Potter for the spring presbyterial meetings in California. On recommendation of Mrs.Bennett,it was moved that action be deferred pending some committee meetings with the Women's Foreign Boards.

PERMANENT FUNDS.In view of the fact that certain new buildungs now completed,or nearing completion, - principally at Guines,Cuba; Marina,Porto Rico and Lawson,West Va., - call for funds with which to make final payments on the contracts,and

Whereas,the funds designated for said buildings and deposited in the Trust Company have not been sufficient to cover the full amounts of the building contracts,above mentioned,

The Office Conference recommends that $8,835.09 be withdrawn from the Permanent Fund of the Woman's Board and deposited to the credit of the General Building Fund,from which it may be drawn from time to time to meet the payments now due,and about to fall due on the building contracts above named and others held at present time for which it may be found that not sufficient funds are designated. Any balance over and above the amount required to meet the building funds for this year,may be retained in the General Building Fund.

The sum of $8,835.09 above mentioned represents the proceeds of the sale of the property, at Asheville,N.C.,known as the"Victoria Inn," said sum having been made a part of the Permanent Fund, presumably because it was not needed for building

purposes at the time. The following extract from the minutes of the Executive Committee, May 10, 1910, shows the receipt of the fund mentioned:-

"Before presenting her Annual Report the Treasurer referred to the final disposition of the Victoria Inn property at Asheville, N.C. She told of the number of times this property had changed hands. The last and final having been accomplished, and which had netted $8,835.09 to this Board. Previous transactions had also added sums of carrying amounts to our Treasury."

Mrs. Olin moved that the Office recommendation be accepted. Carried.

HALL DISPLAY. The Secretary presented a plan for a permanent display of the Boards' publications, charts, pictures etc. This would necessitate an expense approximationg $125. It was then moved by Mrs. Thompson that "in view of the indebtedness of the Woman's Board we do not enter into plans for the expenditure of funds for the permanent exhibit." Carried unanimously.

HOME MISSION WEEK. - COMMITTEES. Mrs. Bennett appointed the committees on Public Meetings and Hospitality to represent the Woman's Board in the plans for observing Home Mission Week at headquarters.

CHARTS TO SHOW GROWTH OF INTEREST IN SOCIETIES. Mrs. Thompson then presented the following motion, which was seconded by Mrs. Grier:-

"The Woman's Board suggests that every missionary society should prepare a chart, showing the growth or decrease of its interest in Home Missions, and that this chart should be on exhibition in some public room of the church during Home Mission Week. The Board suggests that the officers of the Home Missionary Societies ask the sessions of their churches to have a similar chart prepared to show gifts of the church itself, of the Sunday School and also of the Young People's organizations."

Mrs. Mackenzie moved that Mrs. Thompson be asked to prepare a sample chart as a model for societies. Carried.

STEREOPTICON SLIDES. - FREE - HOME MISSION WEEK. Mr.McAfee submits proposition from Dr. Fullerton asking that slides be furnished free of rental during Home Mission Week. Mrs.Carlile moved "that owing to the limited number of sets of slides,no definite charge be made during that period,but those who are willing shall make some payment for their use."

MINUTES OF ANNUAL MEETING. Mrs.Bennett asked if members of the Board would care to hear the full minutes of the executive meetings of the Annual Meeting held in Louisville,Ky.,in May. A desire was expressed to hear them in full. Miss Alward moved that an afternoon session be appointed for listening to these records. Mrs.Bennett ruled that the time for presenting them be submitted to the next meeting of the Woman's Board.

PLAN OF WORK. The President asked for action in the matter of presenting the "Plan of Work" as partially passed at Louisville,stating reasons for and against deferring action. On motion of Mrs.Work it was unanimously voted to postpone action until the November meeting,when the chairman of the committee could be present.

M. J. Petrie
Secy pro tem.

WOMAN'S BOARD.
October 1st,1912.

The regular meeting of the Woman's Board of Home Missions was held in the Assembly Room,October 1st,1912. After devotional exercises led by Mrs.Olin,the regular business session opened at eleven o'clock with the President in the chair.

After an opening prayer by Mrs.Bennett, the roll was called,showing thirty-five members present. The minutes of the Board meeting of Sep-

tember 10th were read and approved. The report of the Popular Meeting of September 17th was read and the minutes of the Executive Committee meeting of September 24th were read and approved.

MINUTES OF ANNUAL MEETING. In regard to the minutes of the Executive Session of the Annual Meeting, it was moved by Mrs. Sinclair that the members remain to hear them in an afternoon session. This motion was lost. Upon motion of Mrs. Owens, it was voted to provide for the reading of the aforesaid minutes by calling an afternoon session at the time of the November Board meeting. November 5th being Election Day, the rules of the Board assign the Board meeting to the second Tuesday of the month.

REPORTS OF STANDING COMMITTEES.
MEMBERSHIP, FINANCE, HOME MISSION MONTHLY, OVER SEA AND LAND and WESTMINSTER GUILD, had not report.

PUBLICATION. Mrs. Corning reported receipts for September, 1912, $588.05, an increase over September 1911, of $41.70

PUBLIC MEETINGS. Mrs. Corning, chairman, announced that the next Popular meeting would be held October 15th, the topic being the "Mexicans," and the speaker to be announced later. In addition, Miss Mabel G. Parker would tell of her trip to Alaska and her visit to the Sheldon Jackson School.

DEVOTIONAL. Miss Alward, Chairman, gave notice of the regular devotional meeting of the Woman's Board on the fifth Tuesday of the month, October 29th, and asked that there might be special prayer for the Divine indwelling as the only true preparation for "Home Mission Week" and the preliminary services.

TREASURER reported that the books were now closing for the first six months of the present fiscal year and that the report for this period would be given in detail at the next meeting.

UNFINISHED BUSINESS.

HOSPITALITY COMMITTEE - LUNCHEON. The Hospitality Committee was asked to report upon the subject brought up at the September meeting, the providing of luncheon for members attending the Board meeting and thus making possible an afternoon session. The Chairman, Mrs. Lindeman, stated that she awaited further information as to the wishes of the Board members. Moved by Mrs. Owens that the experiment be tried at the next Board meeting. It was, therefore, voted that on November 18th, a simple luncheon would be furnished the members of the Board at twenty-five cents each.

PERMANENT HALL DISPLAY. The Secretary reported further as to the permanent display in the seventh floor hall of the Board's publications, charts, pictures &c. Cases for exhibits are to be placed by the Board of Home Missions at each end of the hall. Exhibits for the Woman's Board could be prepared at a cost not exceeding seventy dollars. Upon motion by Mrs. Miles, it was voted to fill the space at our own end of the hall with our own material.

NEW BUSINESS.

STUDENT WORK - MRS. POTTER. A recommendation from the Joint Committee on Student Work was then read by the Secretary as follows:-

"In view of the greatly increased extent of the Student Work and the many demands made for such work in Schools and Colleges, and in view of the fact that the young women in these institutions are so largely Presbyterian, and that therefore, such work is within the scope of the Women's Mission Boards, - the Joint Committee on Student Work recommends that a new adjustment of the relation of Mrs. Potter to this work be made as follows:- That after January 1st, 1913, the Woman's Board of Home Missions release Mrs. Potter from official connection with the Westminster Guild; that Mrs. Potter be made Student Work Secretary under a Joint Committee, consisting of members appointed by the Woman's Board of Home Missions and by such of the Women's Foreign Mission

Boards as shall desire to unite in such work; that the expense of such an adjustment be shared, one half by the Woman's Board of Home Missions, and one half by such of the six Women's Foreign Mission Boards as share in this work, through such an adjustment as they themselves shall agree upon.

After some explanations by the President, the recommendation of the Joint Committee was approved upon motion of Mrs. Pingry.

WINONA CONFERENCE - DELEGATES. The President was asked to appoint two members for the Conference at Winona in regard to the Mission Study Class for the Middle West. The members named by the shair are Mrs. A.G. Beebe, Synodical President of Illinois, and Miss Caroline B. Sharpe.

RESIGNATION - MRS. R.M. STEVENSON. Mrs. R.M. Stevenson, who is returning to her home in Salt Lake City, resigns her membership on the Board. This resignation was accepted with regret.

EMERGENCY FUND - MRS. A:R. MCFARLAND - AID. The Secretary read a personal letter from our veteran missionary, Mrs. A.R. McFarland. For want of funds Mrs. McFarland is unable to go to her relatives in West Virginia who have offered her a home. Moved by Mrs. Pingry and carried, that one hundred dollars be sent to Mrs. McFarland from the Emergency Fund.

LECTURE - COMMANDER EVANGELINE BOOTH.

The Secretary announced that the Presbyterian Ministers' Association invites the Woman's Board to attend a lecture by Commander Evangeline Booth in the eighth floor Assembly Room on Monday, October 7th, at 12 o'clock.

PARLOR MEETINGS - MISS F. STEPHENSON. The Secretary announced that Miss Florence Stephenson of the Home Industrial School, will be in New York October 31st, and it is desired to arrange definite dates for parlor meetings, in which ladies

not completely informed as to our mountain work may have the opportunity of meeting and hearing Miss Stephenson.

SEX HYGIENE - MISSION SCHOOLS. The President then referred to the subject of teaching sex hygiene in our mission schools, which subject had been briefly taken up at a former meeting. She stated that Miss Irene Earll with whom the School Department has been in consultation with a view to securing her services for the purpose mentioned, was then in the building, and if desired by the members present, would explain for a few minutes some of the methods used in teaching certain physical facts which will help safeguard young girls. It was unanimously voted to hear Miss Earll, hence she spoke for a short time along the line suggested. Upon her departure from the room the members were asked to express themselves upon the advisability of sending Miss Earll to the mountain schools with a view to testing the plan there. It was the opinion that she should be given a trial in such work, with the provision that she may be recalled at any time if her methods prove unsatisfactory. The question of cost was discussed and it was stated that the financial side would later be presented by the School Department if the approval of the Board be secured for the establishment of such teaching. Upon motion of Mrs. Thompson, seconded by Mrs. Pingry, it was voted that the plan for introducing such teaching in the mountain schools be approved.

FOREIGNERS - PLAN OF WORK. The President read a suggested plan for the Board's work for Foreigners in our land, prefacing it by a summary of actions by the Assembly's Board and the Woman's Board, and the Treasurer's statement of funds received and transmitted, giving also the varying methods of the different missionary societies. A motion was made and seconded, but not carried, that the plan be submitted to the Office with the understanding that if the Office approves, it will be passed. Upon motion

by Mrs.Honeyman it was voted that as the plan involves a change of policy,action upon it be deferred to the next meeting of the Board,and that meantime the resolutions be submitted in writing to the members of the Board and considered in Office Conference.

Upon motion by Mrs.Ketcham,a rising vote of thanks was tendered to those who prepare and send the letters and circulars of general information which serve to keep the members of the Board in touch with all that interests the constituency.

PRINTED LIST OF TEACHERS. Upon motion by Mrs.Pingry,it was voted that the School Department be instructed to prepare a printed list of teachers and stations in the small pamphlet form in use during past years.

The meeting closed with the Mizpah Benediction.

Rachel H. Wheeler.
Sec. pro tem.

EXECUTIVE COMMITTEE.
October 8th,1912.

A regular Executive Session of the Woman's Board of Home Missions was held Tuesday,October 8th, 1912,in the Assembly Room. The meeting opened with prayer by the President,after which the roll call showed an attendance of eighteen members.

The Secretary reported a letter received from Mr.Campbell or Oregon,expressing deep appreciation of the message of sympathy from the Board

relative to the death of his wife, former President of the North Pacific Board.

TUSKOGEE INSTITUTE - ANNUAL MEETING. A communication from Booker T. Washington, inviting delegates to the Annual Meeting at Atlanta to visit Tuskogee Institute during or after said meeting, was read by the Secretary. Mr. Washington also asked for a list of delegates to be in attendance. It was moved by Mrs. Campbell that the Board thank Mr. Washington for his invitation, but state that it would be impossible to furnish the list of delegates requested.

ANNUAL MEETING - MRS. HOAG. A letter from the Synodical Secretary of Kansas stated that the condition of Mr. Hoag, husband of the Synodical President, is not much improved; that if Mrs. Hoag fails to attend the Annual Meeting this year it will be her first absence from such meeting for twenty-eight years. It seemed that this record should not be overlooked.

MISSION STUDY SCHOOL - MISS E. STEPHENS. Request was made for the ratification of the election of Miss Elizabeth Stephens on the Committee for the Interdenominational Mission Study School for Southern California, as a representative of the Woman's Board. On motion of Mrs. Corning this election was ratified.

PARLOR MEETINGS - MISS F. STEPHENSON. The Secretary reported progress in the arrangements for Miss Stephenson's visit to New York. The purpose of her visit, to begin the latter part of October, is not to attend meetings of women in their local societies, but to help interest people who are not now identified with our work, with a view to securing additional funds for carrying on the work of the Board. Societies are giving liberally, and there is no desire to urge them unduly. There are, however, many women who never attend missionary meetings, and it is with the hope of reaching such women financially that an attempt is being made to plan drawing room meetings at which Miss Stephenson will speak in an endeavor to

interest those whomshe meets. The Brooklyn Presbyterial Meeting on October 23rd,and the Board meeting on the Third Tuesday of November,are the only two public meetings arranged for her. The members of the Board were asked to use their influence to help arrange for such meetings as have been mentioned.

COLLECTION - THIRD TUESDAY. The matter of taking a collection at the third Tuesday meetings was discussed,and upon motion by Miss Peck,seconded by Mrs.Brownell,the following action was passed:- This Committee recommended that a collection be taken at the third Tuesday meetings,said recommendation to be brought before the Board for action on the second Tuesday in November.

SYNODICAL SOCIETY - NEW MEXICO. The Secretary then reported the organization of the new Synodical Society of New Mexico,recently effected. An item of interest in connection with this new organization is the election of Miss Alice Boyd,daughter of Dr.Boyd,former Superintendent of Schools of the Woman's Board,to the office of Secretary.

RESIGNATION - MRS.JOHN M.GAUT,TENNESSEE. It was also reported that Tennessee had been obliged to accept the resignation of its President, Mrs.John M.Gaut; Mrs.T.A.Wigginton of Nashville, was elected to take her place.

DOCKET.

AGUADILLA,PORTO RICO - LEAVE OF ABSENCE. The only item on the docket was the request of Miss Edith Sloane of Aguadilla,P.R.,for leave of absence for one year. The Office Conference recommended that in view of the fact that Miss Sloane has been in service at Aguadilla for seven consecutive years, she be granted a leave of absence of one year,beginning Sepetmber 1st,1913,on half pay. Upon motion of Mrs.Allen,seconded by Mrs.Sinclair,the recommendation was accepted.

TREASURER - REPORT. The Treasurer then made the following report:-

Receipts for the six months beginning April 1st and ending September 30th,1912:-

a/c of Woman's Board - - - -	$132,362.84
a/c of Literature - - - - - -	2,291.13
a/c of Freedmen - - - - - - -	20,734.51
a/c Emergency Fund - - - - - - -	485.16

These receipts show a loss of $5,879.02 available for the work of the Board as compared with the receipts for the corresponding time last year.

The Treasurer also reported the state of the following funds to date.

Finks Memorial - - - - - - -	$15,699.29
Debt - - - - - - - - - - - -	10,952.69
Expenses Home Mission Week -	90.00

HOME MISSION BULLETIN - COLLEGES - SCHOOLS. A bulletin on Home Mission Interests in Schools and Colleges prepared by the Council of Women for Home Missions,was presented for information and instruction. This Bulletin is gotten out for the purpose of approaching girls interdenominationally in the larger institutions with a viewto stimulating interest in Home Missions and to making a definite appeal to them to enter Home Mission fields. Such a Bulletin will be published each month,to be distributed in the Colleges. These Bulletins will be followed up by the distribution of cards prepared by the different denominations. Mrs.Potter will then work with the Presbyterian girls who are interested and would like to know more.

There being no further business,the meeting adjourned.

Dora M. Fish,
Secretary pro tem.

POPULAR MEETING.
October 15th,1912.

The October "Third Tuesday" meeting of the Woman's Board of Home Missions,presented a program of varied interest. It was a very keen pleasure to have the President,Mrs.F.S.Bennett,in her accustomed place and to join with her in a most inspiring devotional service,when earnest prayers were offered for our Presbyterian workers both in Utah and in Persia.

Mrs.Bennett most happily explained that because one of our own Board members,Miss Mabel G. Parker,had just returned from an extended visit to Alaska,during which she spent three weeks at Sitka, it had been decided to share the time usually devoted to the Mexican field and hear about the Alaskan work while the visit was still fresh in Miss Parker's mind. The usual time for the presentation of the Alaskan Field is in the summer,when every one is away,and the meetings are consequently poorly attended. As Miss Parker is the very first one to return to New York since the erection of the six new buildings constituting the plant for the Sheldon Jackson School,she therefore,brought the first personal report of conditions,and was listened to most eagerly as she described in detail each one of the buildings,even telling accurately of the furnishings and equipment. She was delighted with all she saw and spoke most enthusiastically of the work. As it was vacation,only a fewpupils were there and she therefore,did not see the school in working order.

Miss Parker spent a day at Haines and spoke most appreciatively of the splendid work Mr. and Mrs.McClain are doing and the growing importance of the hospital work. She also visited Skagway, Juneau,Petersburg and Wrangle. At the latter place she had a delightful visit with Mrs.Tillie Paul Tamaree.

Miss Parker closed with a glowing tribute to our Alaskan missionaries and begged for that important work increasing support.

Mrs.Bennett then stated that Mrs.Frank, nee' Serena Neilson,of Brigham City,Utah,had come in during the course of the meeting and she invited her to come to the platform and bring her little daughter,a most attractive fair-haired little child of three years of age,whom Mrs.Bennett lovingly introduced as one of "ouryoungest missionaries." She stood the little child up on the table so that all could see her while Mrs.Frank briefly,but most graciously,responded to the cordial welcome extended them.

The next speaker was Miss Fraser,who brought a brief message from the Mexican Field,locating the stations on the new cloth map recently issued by the Woman's Board,and which is proving exceedingly popular. She described plaza schools she knew personally and also brought a touching message from Miss Mollie Clements,so full of appreciation because of a greatly needed new roof which she had been wanting for twenty-one years. After hearing how Miss Clements had been obliged to use umbrella and rubbers in her own house to avoid a soaking,all,were glad to know that in the future Miss Clements would have a new roof over her devoted head.

Miss Fraser spoke briefly of the wonderful work being accomplished at the two large boarding schools located at Santa Fe and Albuquerque, N.M.,where the aim is to received the older pupils from the plaza schools and give them special training. She made an earnest plea for mors scholarships at seventy-five dollars a piece for boys and girls at either of these great schools. Not enough is received for the support of these schools and much needed enlargement is denied.

Miss Fraser fully explained how the debt of the Woman's Board was caused by unprecedented building activity,extending over a period of three years. The cost of the buildings,in spite of most careful estimates,exceeded the funds received designated for each and deposited in the Trust Company Miss Fraser urged the cordial support of the recommendation adopted at the Annual Meeting,that every woman pay fifty cents before Home Mission Week as

an extra and advance to pay the debt. She also asked for large gifts from individuals.

Miss Birdsall, Editor of "Over Sea and Land", delightfully presented the children's magazine and explained fully the desire and aim of increasing its circulation. The price is but twenty-five cents a year and what better Christmas gift could be given than this charming little periodical, coming addressed to the child every month in the year?

After the closing hymn and benediction the meeting adjourned and a social half hour gave opportunity for greeting many friends. Strangers visiting in New York are reminded to reserve the Third Tuesday morning of each month and come to the Assembly Room on the Seventh floor of 156 Fifth Ave.

EXECUTIVE COMMITTEE.
October 22nd, 1912.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, October 22nd, 1912. In the absence of the Chairman, Mrs. John Sinclair presided and opened the meeting with prayer. The roll call showed seventeen members present.

TREASURER - REPORT. Miss Fish, who presented the business of the day, read the following report of her Department.

Receipts from October 1st to 20th.-

a/c of Woman's Board - - - - - -	$25,370.98
a/c of Literature - - - - - - - - - -	570.61
a/c of Freedmen - - - - - - - - - - -	-4,682.13
a/c of Emergency Fund - - - - - - - -	62.25

The receipts for the Board show a decrease of $9,146.60 for the same period of time last year.

Receipts for Finks Memorial to date	$16,091.92
Debt - - - - - - - - - - - - - - - - -	11,646.59
Expenses Home Mission Week - - - - - -	110.00

In connection with this report she spoke of the encouraging number of Honorary Memberships being taken, towards the payment of the debt.

WESTMINSTER GUILD - MRS. POTTER RELIEVED. A letter was read from Miss M.L. Blakeman, Recording Secretary of the Women's Boards of Foreign Missions, expressing their pleasure at the action of the Home Board in accepting the recommendation of the Joint Committee, relative to relieving Mrs. Potter from Westminster Guild work after January 1st, 1913.

MISSION STUDY CLASSES. - REPRESENTATIVE. On motion of Miss White, the appointment of Mrs. C. F. Darlington was ratified as the representative from this Board to serve on the Interdenominational Committee, who are to arrange Interdenominational Mission Study Classes next February, under the Council of Women for Home Missions, with Mrs. D.B. Wells as leader.

HOLIDAY FIRST TUESDAY IN NOVEMBER. As the first Tuesday in November is a legal holiday, voted on motion of Mrs. Lindeman, that the Executive Committee hold a meeting on October 29th, the fifth Tuesday of the month.

PARLOR MEETINGS. Mention was made of the approaching arrival of Miss Florence Stephenson, and of plans for the Parlor Meetings, when effort will be made to create interest among an influential class of women at present indifferent to the cause of Home Missions.

MINER'S STRIKE - WEST VIRGINIA. Extracts were read from a letter from Mr.Adams,now in West Virginia,telling of desperate conditions occasioned by the prevailing strike among the miners,and advising protection for our teachers there.

There being no further business,the meeting adjourned.

Charlotte R. Sackett
Recording Secretary

CALLED MEETING.
October 29th,1912.

A Called Meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,Oct. 29th,1912. The Chairman,Mrs.F.S.Bennett presided and asked Mrs.Mackenzie to lead in prayer. The roll call showed sixteen members present.

GIFT OF RUGS,TABLE &c. FOR HALL. The first item of business considered was a request from the Assembly's Board that this Board spend about $250. for rug,desks,tables,and chairs to furnish hall of the seventh floor. Motion was made by Mrs.Olin,in order to bring the question before the meeting for discussion, that this sum be appropriated subject to any gift suitable for the purpose that might be received. The usual excuse of lack of funds,caused the motion to be lost. It was delightful surprise,however to hear from Mrs.Lindeman,Chairman of the Decoration Committee, before the close of the session,that a personal friend had presented these furnishings with the exception of rug,to the Board.

HOME MISSION WEEK - THIRD TUESDAY. Reference was then made to the approaching Home Mission Week and notice of some of the meetings given. Special mention was made of our "Third Tuesday" meeting when Mr. John C. Campbell, of the Russell Sage Foundation for the Southern Mountaineers, and well acquainted with our work there, would speak; also Miss Florence Stephenson and others.

HOME MISSION WEEK - NOTICES IN MAGAZINES Attention was called to the generous space given to the notice of Home Mission Week by the publishers of the "Ladies Home Journal" and the "Woman's Home Companion". It was suggested that members of this Board might appropriately acknowledge this courtesy by sending notes of appreciation to these magazines.

HOME MISSION WEEK - FOLLOW UP COMMITTEE In connection with plans for Home Mission Week, the question has already been asked in various quarters, how are we to follow up the work and conserve results obtained? To answer this question the Chairman appointed a committee upon whom the responsibility must largely lie, to arrange plans for "follow up work" which should be presented to this Board for approval. The following is the committee.

Chairman, Mrs. D. E. Waid,
Mrs. I. E. Hasbrouck,
Mrs E. K. Hopper,
Mrs. D. C. MacLaren,
Mrs. E. R. Yarnelle,
Miss A. M. Alward,
Miss F. E. Quinlan,
Mrs. H. B. Chase,
Miss Leila Whited,
Mrs. H. C. Louderbough,
Mrs. R. H. Allen,.

NECROLOGY - MRS. A. R. MCFARLAND. A committee was also appointed to draw up resolutions, which should be spread upon the minutes, in connection with the death of Mrs. McFarland, one of our first missionaries, whose fidelity and consecration had received

just commendation in the earlier part of the meeting. The committee was as follows:-

Mrs.John F.Pingry,Chairman,
Mrs.W.E.Honeyman,
Mrs.Fleming H.Revell.

DOCKET.

BELL INSTITUTE,BARNARD,N.C. - HEATING PLANT. The Office Conference recommends that $2000.00 of the proceeds of the sale of Victoria Inn,Asheville, N.C., recently transferred from the Permanent Fund by the Woman's Board be used for the installation of a complete heating plant at Bell Institute,N.C. Recommendation approved on motion of Mrs.Grier.

OKLAHOMA - INDIAN TRAINING SCHOOL DESIRED. A letter was read from Rev.S.V.Fait,Chairman of Committee on Indian Work,of the Synod of Oklahoma,asking that a Christian Training School for Indian Children be opened in Western Oklahoma by this Board,such a school being greatly needed. The present financial condition of the Board forbids its undertaking any new work at this time,and on motion of Mrs.Honeyman, it was voted that the answer to this request should contain such explanation.

ASHEVILLE,N.C. - NORMAL-COLLEGIATE - APPROPRIATION-CURRENT EXPENSES. An important communication was read from Prof.E.P.Childs,in which he frankly stated his inability to conduct his school of 200 pupils on the reduced appropriation sent him and asked that $1,600 additional,the amount originally requested by him,be appropriated. This gave rise to a long discussion involving the high cost of living,the difficulty of carrying on established work at former rates,the urgent need of large gifts for Home Mission work and the specific duty of members of the Woman's Board to make personal effort to obtain such gifts.

BOXES. Incidentally the matter of missionary boxes received comment and sending of them,unless in exceptional circumstances,strongly condemned.

NEW ENGLAND - NEW SYNODICAL SOCIETY. Notice was given of the new Synodical Society of New England, of which Mrs. William D. McKissick, is President, Mrs. Peter Van Vleet, 2nd. Vice-president.

SITKA, ALASKA - BRONZE TABLET. Pictures were shown of the boulder placed on our grounds at Sitka, Alaska, upon which is to be placed a bronze tablet designating the name of the Sheldon Jackson School.

NEW JERSEY - CHANGE OF SYNODICAL PRESIDENT. Among the changes in mission circle noted was the resignation of Mrs. W. E. Honeyman as Synodical President of New Jersey. Her service of twenty-seven years had been instrumental in promoting growth in membership, gifts and efficiency of which any Synod might well be proud. The duties of her office are transferred to Mrs. H. C. Olin, also a member of our Board, and one by whom they will be faithfully and successfully discharged.

The meeting closed by all pronouncing the Mizpah Benediction.

Charlotte R. Sackett
Recording Secretary -

WOMAN'S BOARD. (Called meeting)
November 12th, 1912.

A Called meeting of the Woman's Board of Home Missions was held Tuesday, November 12th, 1912. The President, Mrs. F. S. Bennett, presided and opened the meeting with prayer. Roll call showed thirty-two present.

The minutes of the Board meeting of October 1st and of the Executive Meetings of October 8th,22nd and 29th were read and approved,besides an interesting resume' of the Popular Meeting of October 15th.

HOME MISSION WEEK - RECEPTION COMMITTEE. The first report received was that of Mrs.A.W. Corning,Chairman of Reception Committee for Home Mission Week. She requested that the members of the Board act as Reception Committee on the different days of meeting,being present to receive and welcome visitors,to explain the decorations on the walls in the hall,and give an air of general hospitality to the occasion.

MEMBERSHIP. Mrs.A.C.McMillan,reporting for the membership committee,presented the name of Mrs.Nolan R.Best,Montclair,N.J.,for membership in the Board

PUBLICATION. Mrs.C.B.Walker,Chairman reported as follows:-

Total receipts,October 1912 - - -	$1,372.87
" " October 1911 - - -	838.42
Increase	$ 534.46
Of the total Mr.Olin Treasurer,received -	$169.33
and Miss Fish,Treasurer Woman's Board	$1203.54
Increased receipts from April 1st - - -	$669.53

In connection with this report the fact was brought out of the great and wide spread enthusiasm over the formation of Mission Study Classes and the increased demand for the text book,"Mormonism,the Islam of America."

As a preliminary preparation for those teachers who might attend The National Teachers' Institute,the President suggested that there should appear in the"Home Mission Monthly" in large type, a hint to local missionary societies that they supply every teacher in the schools of their locality with a copy of this text book.

HOME MISSION MONTHLY. Mrs.Pingry,Chairman, reported a gain of 249 subscribers for October,1912, over October 1911.

DEVOTIONAL MEETINGS. Miss Alward,Chairman,made an earnest appeal for a larger attendance at our Devotional Meetings,saying that we should not regard ourselves as mere individuals but as representative women of an organization,with a treasury worse than empty and needs all over the country that can not be supplied.

OVER SEA AND LAND. Mrs.Caughey,Chairman, reported a gain of 688 subscribers over the corresponding time of last year,and urged that members would comply with the request already made, to place subscriptions for the little magazine on their Christmas lists. She greatly regretted the removal to Brazil of Mrs.D.C.MacLaren,Chairman of the Executive Committee.

WESTMINSTER GUILD - MISS PETRIE - CHARGE Mrs.Waid,Chairman,presented the following recommendations to the Woman's Board:-

"The Westminster Guild Committee recommend to the Woman's Board that Miss Petrie be asked to take charge of the work of the Westminster Guild for the Woman's Board of Home Missions after January 1st,1913".

The Committee also desire to be informed who is to choose the object of Westminster Guild gifts for the three years. Is it to be decided by the Westminster Guild Committee or shall the Woman's Board name the object? The Committee also wish to know if they are authorized to make appeals for station needs in addition to the regular gifts from the Westminster Guilds,which had not been their former custom.

Referring to the last question asked by Mrs.Waid in her report,Mrs.W.E.Honeyman moved that the Committee on Westminster Guild,in conference with the officers,be allowed to make appeals to

Westminster Guilds for station needs in addition to their regular gifts. Carried.

In answer to the second question of the report, Mrs. Peters moved that the Westminster Guild Committee in consultation with the Secretary and Treasurer recommend the object to be supported by the gifts of the Westminster Guild, which shall be brought to this Board for approval. Carried.

The recommendation of the Committee concerning the Secretary of Westminster Guild was next considered, giving occasion for the expression of many complimentary words for Miss Petrie in the faithful discharge of her many duties. Being assured that the assumption of the new office was not intended to overtax her powers of mind and body, on motion of Mrs. Pingry voted to accept recommendation of Westminster Guild Committee subject to the approval of the Home Mission Board.

TREASURER. reported as follows:-

Receipts from April 1st to Nov. 1st, 1912:-

a/c Woman's Board - -	$166,526.60
a/c Literature - - - -	3,494.67
a/c Freedmen - - - - - -	26,884.17
a/c Emergency Fund - - -	605.41

These receipts show a loss of $20,494.86, a/c of Woman's Board, over the receipts of the same time last year. This loss is accounted for by a falling off in legacies and sales of property, all organizations showing an increase in gifts, except Churches and Sunday Schools.

Amount received for :-

Finks Memorial to date -	$16,164.42
Debt to date - - - - -	11,755.09

At the conclusion of this statement, Miss White, former Treasurer, moved that it be accepted with thanks, showing as it did, with what remarkable accuracy and care it had been prepared, and what insurmountable obstacles had been overcome.

RESOLUTIONS - MRS.A.R.McFARLAND. Mrs.Pingry,Chairman of Committee to frame resolutions on the death of Mrs.A.R.McFarland,read the following, which were approved and ordered spread upon the minutes:-

In the early days of the history of the Woman's Board,no name was more widely known than that of Mrs.A.R.McFarland,the first missionary sent out by our Board, and in no field was the interest in the work and worker greater than that which centered in Alaska and our pioneer missionary in that far distant Home Mission field.

With a spirit of consecration and devotion to the Master's cause,which enabled her to overcome obstacles that would have disheartened a less earnest worker; with a physical courage that unflinchingly faced absolute danger to life,and with a faith which to her was the assurance of the fulfillment of His promise,she established a Home at Fort Wrangell for the protection and education of Alaskan girls,and thereby laid the foundation on which we,her colaborers are still building.

The later years of Mrs.McFarland have been necessarily periods of inactivity,yet her interest and prayers have never failed in the cause of missions.

We record,therefore,our earnest appreciation of her services as a missionary, and of all she wrought for the regeneration of the Alaskan youth,and to our Heavenly Father who has called this faithful worker to Himself,we render praise and thanksgiving that she was in His gracious providence led to Alaska and was permitted to sow the seed,which now bears fruit to His honor and glory.

Mrs.J.F.Pingry,Chairman,
Mrs.W.E.Honeyman,
Mrs.Fleming H.Revell.

EXECUTIVE FORCE - FILLING VACANCIES. In the absence of Mrs.Brownell,Chairman,Mrs.Sinclair read the following report of the Committee appointed to consider the matter of filling vacancies in the executive force:-

RESOLVED: (a) That themembers of the Administration Committee be increased to five, with the President as member ex-officio,

(b) That this Committee shall be empowered to nominate and recommend for vacancies in the executive force,all salaries for same to be adjusted by the Finance Committee. (This shall not preclude nominations from the floor for executive officers.)

(c) This Committee further recommends that all clerks and stenographers in departments of administrative officers be secured by each officer for her own department,such selection having been approved by the Secretary of the Woman's Board,and all salaries being adjusted by the Finance Committee,approach to said Committee being through the Secretary of the Woman's Board.

Further,that all other clerks and stenographers shall be secured by the Secretary of the Woman's Board,with similar arrangements as to salaries.

(d) That this Committee shall be further empowered,in co-operation with the President to formulate plans and make such adjustments as will lead to greater efficiency in the work of the Woman's Board.

: Mrs.S.B.Brownell,Chairman,
Committee: Mrs.J.F.Pingry,
: Mrs.John Sinclair.

The report was voted upon by paragraphs:-

(a) Accepted on motion of Miss Peck.
(b) Moved by Mrs.Olin that resolution (b) be accepted. To this Mrs.Waid offered the amendment:-

That this Administration Committee be further empowered to recommend to the Nominating Committee of the Annuad Meeting the list of officers of the Woman's Board of Home Missions for the ensuing year.
This was accepted and the resolution as amended ,carried.

(c) Motion by Mrs.Crane that resolution (c) be adopted. Miss White offered the amendment that the word "Treasurer" should be inserted for "Secretary," which was accepted and the resolution thus amended,adopted.

(d) This resolution was also accepted.

The report as a whole,was adopted on motion of Mrs.Campbell.

COUNCIL OF WOMEN FOR HOME MISSIONS - REPRESENTATIVES. The following members were appointed as representatives from this Board to serve on the Council of Women for Home Missions:-

Mrs.F.S.Bennett,
Miss Julia Fraser,
Mrs.D.E.Waid,
Mrs.Charles Stelzle,
Mrs.W.W.Hayden,
Mrs.C.L.Thompson,
Mrs.J.L.Caughey,
Mrs.E.K.Hopper,
Mrs.A.Campbell (Indiana)

ANNUAL MEETING - COUNCIL OF WOMEN FOR HOME MISSIONS. It was stated that the Annual Meeting of the Council of Women for Home Missions will be in Chicago on December 4th,and as it was desired that this Board should have representation,voted on motion of Mrs.Pingry that two members of those named by the President should be empowered to go.

DOCKET. Presented by the Secretary.

MISS JESSIE E.ROGERS,JEWETT,N.M. -MARRIED The first item was the announcement of the marriage of Miss Jessie E.Rogers to Mr.Thomas English and the recommendation that as a wedding gift,the salary of one month,$41.65,be sent her. Approved on motion of Mrs.Campbell.

MAYAGUEZ,PORTO RICO - LOT DESIRED.Those familiar with our work at Marina Mission,Mayaguez, recognize the great advantage which the possession of the lot adjoining our property will be. Accordingly Joint Conference recommends that $250 be appropriated for the purchase of said lot. Recommendation approved on motion of Miss Peck.

SYNODICAL ORGANIZATION - RECOGNITION. A communication had been received from a Synodical Society which asks for recognition,although there is not a single auxiliary society within its bounds contributing either to our work or to the work of the Freedmen's Board. This request gave rise to the discussion as to the qualifications necessary to constitute a Synodical Society,and after empowering the Secretary to reply to the letter received,Mrs.Waid moved that this whole matter of recognition,qualification and organization of synodical societies be left to committees,and so voted.

VICE PRESIDENTS - WOMAN'S BOARD. The names of the two Vice-presidents of Arizona Synodical Society,Miss C.G.Gilchrist and Mrs.Frazer S.Herndon,were presented for ratification, which was done.

RESIGNATIONS - WOMAN'S BOARD. The following resignations - Mrs.W.W.White,Mrs.H.G.Mendenhall, Mrs.John MCDOwell,and Mrs.Donald MacLaren,were presented and accepted with regret on motion of Miss Peck.

PLAN OF WORK.-ACTION DEFERRED. It had been announced that the Plan of Work,as presented by the Committee appointed for that purpose, should be acted upon at this session,but in view of recent changes it was thought wise that this report should only be read for information at this time and action deferred until a later date.

MINUTES ANNUAL MEETING POSTPONED It was also voted to postpone the reading of the minutes of the Annual Meeting until some future occasion.

The meeting then adjourned.

Clementina R. Sackett
Recording Secretary-

POPULAR MEETING.
November 19th,1912.

The halls of the Seventh Floor,with their new furnishings,presented a delightfully hospitable appearance when the large company assembled on November 19th,1912,for the Popular Third Tuesday meeting. The President,Mrs.Bennett,presided and read 1 John,4th Chapter,for the opening Scripture passage,from which she deduced the lesson of universal brotherhood,linking Home and Foreign Missions,as only by strengthening stakes at home can cords be lengthened abroad. A season of earnest prayer followed,in which blessings were invoked upon the Korean and Mexican fields. Mrs.Treadwell of Brooklyn,then sang a solo.

The first speaker of the morning was Mr.John C.Campbell of the Russell Sage Foundation. Having been identified with various forms of phil anthropic work he was fitted to speak with authority on conditions in the mountains of the South. Many years had been devoted to the consideration of serious problems,not yet solved; grave questions had arisen,which had not yet been answered, but through all this experience,valuable lessons had been learned for advancing the education of any people. The work of the Woman's Board in the mountain district has passed through progressive stages and is still subjecy to change to meet varying conditions. Mr.Campbell spoke in terms of highest commendation of the training given at Miss Stephenson's school,at Dr.Roger's Farm School,at the Normal and Collegiate Institute under Prof. Child's direction and of Dr. Finley's Social Service work at Marshall,N.C.

Continuing the subject,Miss Florence Stephenson,of the Home Industrial School,Asheville,N.C. told what had been the ideal ever set before her and her co-laborers,to impart the spirit of home life,that those under their charge,later in homes of their own,might put in practice lessons there learned. That such results had been obtained she could prove by numerous examples. She plead for annual and permanent scholarships for the Normal and Collegiate Institute, for a more adequate and generous support of work already undertaken,lest opportunities which we allow to slip through our grasp be seized and improved by more aggressive organizations.

The meeting closed with the Mizpah benediction.

EXECUTIVE COMMITTEE.
November 26th,1912.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,November 26th,1912. The Chairman,Mrs.Bennett,presided and opened the meeting with prayer. The roll call showed nineteen present.

TREASURER.reported as follows:-
Receipts from Nov. 1st to 26th,1912.

a/c Woman's Board - - -	$22,567.60
a/c Literature - - - - - - -	667.50
a/c Freedmen - - - - - - - -	3,332.45
a/c Emergency - - - - - - - -	112.27

The receipts account of the Woman's Board show an increase of $7,140.43 over the corresponding time last year.

Finks Memorial to date - - -	$16,686.02
Debt to date - - - - - - - ---	13,572.44
Home Mission Week to date - -	130.00

WESTMINSTER GUILD - MISS PETRIE.The Secretary stated that a letter had been received from Dr.Thompson,expressing approval of the Board's action in transferring the direction of the Westminster Guild to the Young People's Department.

SEVENTH FLOOR HALL. The chairman spoke of the greatly improved appearance of the corridor of the seventh floor and suggested that proper recognition be made to Miss Perkins,to whom we were chiefly indebted,and so voted.

HOSPITALITY. On motion of Mrs.Sinclair voted that this Board go on record as being most grateful to Mrs.Lindeman and Mrs.Corning for their efforts during Home Mission Week for the comfort and entertainment of our guests.

UNITED STATES FLAGS - DECORATION. Also voted on motion of Miss White, that the American flags now decorating the Assembly Hall be permanent fixtures.

WORLD IN CHICAGO - MISSIONARIES. A communication was read from Mrs. John Balcom Shaw, "Lieutenant of Missionaries for the World in Chicago," asking for information regarding missionaries that would be available for service in connection with the Exposition to be held from May 3rd to June 7th, 1913. Voted on motion of Mrs. Waid that this matter be left to the office with power.

MT. NETA, N.C. - PROPERTY. After correspondence between Mr. Olin, Dr. Finley and Prof. Childs, the Office recommends that the school-house, cottage and six acres of land at Mt. Neta, N.C., be sold to the County Board of Education for $400.; recommendation approved on motion of Mrs. Olin.

WESTMINSTER GUILD - SUB-STUDENT COMMITTEE In view of changes occurring in the Westminster Guild administration, with its present Sub-Student Committee, the Chairman announced the probable necessity after January 1st, 1913, of appointing a Student Committee to co-operate with similar committees from the Foreign Mission Boards. She desired authority from this Board to appoint such a committee which was granted on motion of Mrs. Burtis.

OVER SEA AND LAND - VACANCY IN COMMITTEE Mrs. MacLaren's departure for Brazil having left a vacancy in the Over Sea and Land Committee, the Chairman appointed Miss Leila Whited to fill that vacancy.

SYNODICAL ORGANIZATION. - COMMITTEE Mrs. H.C. Olin, Mrs. K.P. Ketcham and Mrs. J.B. Dickson, were named as a committee to bring in a recommendation as to what constitutes a synodical society and report to this Board.

ALLANSTAND,N.C. - EXHIBITION - INDUSTRIES Notice was given of an exhibition of the Allanstand Cottage Industries at the Studio Shop,Van Dyke Studios,at 939 8th Ave.,near 56th St., during November and December.

ANNUAL MEETING - HOTEL RECOMMENDED. Mrs. Honeyman,Chairman Finance Committee recommended the Georgian Terrace Hotel,Atlanta,Ga., as the headquarters of the Woman's Board of Home Missions during the Annual Meeting next May.

FREEDMEN - SALARY OF ONE CLERK - TREASURY. Also that the Freedmen's Board be asked to pay the salary of one clerk in the Treasurer's office,who devotes all her time to the business of that department. Voted on motion of Miss White that the matter be laid on the table awaiting further correspondence.

Meeting closed with the Mizpah benediction.

Charlotte R. Sackett
Recording Secretary -

WOMAN'S BOARD.
December 3rd,1912.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,December 3rd,1912, the President,Mrs.Bennett,presiding. At her request Mrs.Yereance made the opening prayer. Forty-five present as shown by the rollcall.

The minutes of the Board meeting of November 12th were read and approved; the minutes of the Executive Committee of November 26th were approved

after verbal changes and the notes of the Popular Third Tuesday meeting read.

MEMBERSHIP. Proceeding to the business of the day, Mrs. Carlile, Chairman, presented the name of Miss Helen Crane of Elizabeth, N.J. for election to this Board.

PUBLICATION. Mrs. Walker, Chairman, reported as follows:-

Total receipts Nov. 1912 - - - -		$1147.37
" " Nov. 1911 - - - -		1071.73
Increase - -		65.64

Of this total Mr. Olin, Treas. B.H.M. rec'd - $156.46
and Miss D.M. Fish " W.B.H.M. " - 990.91

DEVOTIONAL. Miss Alward, Chairman, reminded the ladies of the fifth Tuesday of the month when the hour from 11 to 12 on the last day of the year could be fittingly spent in prayer for the work of this Board.

OVER SEA AND LAND. Mrs. Caughey, Chairman, was encouraged by a subscription of one hundred from one Sunday school.

WESTMINSTER GUILD. In the absence of Mrs. Waid, Chairman, Mrs. Hotter gave an interesting account of her recent trip through the West, in which ten different colleges had been visited, also preparatory work done in connection with The World in Chicago; it was gratifying to hear of the number of Westminster Guilds formed from Sunday school classes.

TREASURER gave the following report:-
Receipts from April 1st to Dec. 1st, 1912:-

a/c Woman's Board - - - - -	$192,378.24
a/c Literature - - - - - - -	4,485.58
a/c Freedmen - - - - - - - - -	-30,897.61
a/c Emergency - - - - - - - - -	781.98

The above receipts show a loss of $16,054.18 over the correcponding time of last year.

Receipts for Debt to date - - - - - $13,998.01
" " Finks Mem'l - - - - - - 16,706.02
" " Home Mis. Week Expenses - 130.00

MEMBERSHIP - Mrs.Nolan R.Best of Montclair, N.J.,whose name had previously been presented,was unanimously elected a member of the Woman's Board.

COLLECTION AT MEETING. At a meeting of the Executive Committee it had been recommended that a collection be taken at the Third Tuesday meetings. This recommendation was approved by the Board on motion of Miss Peck.

MISS PRUDENCE CLARK MARRIED. In the absence of the Secretary,Mrs.Gildersleeve read several items of information and interest; among them the approaching marriage of Miss Prudence Clark. Extracts of a letter from Mr.Adams were also read, giving glimpses of his experiences as he visited schools in the Mexican field. He was the first from the Board to visit the school of Miss Blake at Trementina,and was extravagant in his commendation of what her presence and her service meant to a community,poor,scattered,remote from every convenience of modern life,but united in esteem and affection for Miss Blake. The work of the Menaul School at Albuquerque,N.M., under Mr.Ross,received his sincere approbation.

RETIREMENT FUND. It was announced that a plan for a Retirement Fund for the commissioned workers of the Woman's Board,had been drawn up by Mr.Allaben and by request he came to speak more definitely of its details. This had been done in accordance with the prevailing custom of public schools and of corporations and to remove any odium from the Board in not providing for its workers,in their seasons of illness and infirmity. Mrs.Waid offered the following motion which was carried.-

"Moved: That the plan of a Retirement Fund for the commissioned workers under the

Woman's Board of Home Missions of the Presbyterian Church,be read in full to this meeting of the Woman's Board.

That a full report on this plan be presented at the January meeting of the Woman's Board,such report to be made by a committee appointed by the Chair and consisting of five members - the Treasurer of the Men's Board, the Treasurer of the Woman's Board,a member of the Finance Committee and two members of the Woman's Board."

The Chair appointed the following committee,Mrs.Waid, Miss Alward,Mrs.W.E.Honeyman,besides the two treasurers as above.

STUDENT SECRETARIES - CONFERENCE. In referring to the Conference of Student Secretaries and representatives of various missionary Boards and the National Y.W.C.A.,to be held in this city January 13 -14,1913,to form policy for closer co-operation in the future,it was stated that Mrs.Potter would attend as delegate,and Mrs.Bennett and Miss Fraser would also be present.

MR.ALLABEN - IMPRESSIONS OF SCHOOLS VISITED. In the short time remaining before adjournment,Mr. Allaben was asked to give some impressions of his recent visit to the schools of the Mountain district. The number of the pupils,their enthusiasm and the good work done,greatly exceeded his expectations. He earnestly desired that greater advantage might be taken by this Board of the possibilities of these find institutions of learning. He spoke of the unusual opportunity for training the 125 boys at the Farm School, where now agricultural pursuits were alone taught and deplored the fact that manual training and vocational studies were not in the school curriculum. At Concord,N.C.,he found genuine missionary work being done, "stamped by the individuality of its leader,Miss Montgomery,in a remarkable degree." In the Laurel Dis-

trict, under Miss Goodrich's superintendence, he had been greatly pleased to notice her efforts to educate the people in things beautiful as well as useful, in which she had been aided by the architectural taste of Mr. Waid. Mr. Allaben thought that in matters of convenience, sanitation and general esthetics the comfort of the boys had not received equal consideration with the girls, and proposed to make that his future care. A word of praise for Prof. Childs' supervision of all this work, closed his talk.

After repeating the Mizpah benediction the meeting adjourned.

Charlotte R. Sackett
Recording Secretary.

EXECUTIVE COMMITTEE.
December 10th, 1912.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, December 10th, 1912. The Chairman, Mrs. Bennett, presided; prayer was offered by Mrs. Pingry. The Roll call showed an unusually large attendance of twenty besides officers.

"NATIONAL EDUCATION ASSOCIATION" - SALT LAKE CITY, UTAH - DELEGATES. In the absence of the Secretary, Mrs. Gildersleeve read a letter from the Woman's Missionary Society of the Dundee Presbyterian Church of Omaha, Nebraska, asking that this Board take definite measures

to supply the teachers who will attend the"National Education Association" at Salt Lake City,Utah in July, with literature on Mormonism,giving correct information,concerning their doctrine and practices. In this connection it was gratifying to learn that another organization was already raising a fund of $10,000 for this purpose.

ALBANY PRESBYTERIAL SOCIETY - INCORPORATION. A letter was read from Mrs.McEwen,President of Albany Presbyterial Society,asking the opinion of this Board in the matter of incorporating that Society,that they might legally receive legacies bequeathed to them.

NEW WORK - MERCEDES,TEXAS. Mrs.A.A.Kelley of Mercedes,Texas,who had previously written asking that an Industrial School be established by this Board in that vicinity,in a letter dated December 3rd,repeated her request. As the Presbyterian Church South is already carrying on work in that part of the country,on motion of Mrs.Lindeman voted that the Secretary be requested to write to the Mission Board of the Southern Presbyterian Church,asking information concerning their plans for development of work in that region,and that Mrs.Kelley be notified that the matter must be kept in abeyance for the present.

NEW WORK IN TEXAS. A letter to Dr.Dixon, written by Rev.B.A Hodges,Chairman of Home Missions Committee of the Synod of Texas,was read,in which he spoke of the purpose to open a day school,start a Sunday school,and do other evangelistic work,to which the women of Texas had promised their support but also desire further aid from the Board. A letter referring to the same subject was read from Mrs. Preston,Synodical President of the Woman's Home Missionary Society of Texas. On motion of Mrs.Waid voted that Mrs.Preston's letter be referred to the office for further correspondence.

JEWETT,N.M. - MATRIMONY. Among the items from the field in which this Board is always interested,came one from the Kirkwood Memorial School, Liberty,N.M.,telling of the marriage of the oldest boy and girl in the school and their departure to the

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mountain country, where they were to establish a home and put into practice the rules of civilization and Christianity learned at the school.

RESIGNATION - MISS FLORENCE DILLEY. Miss Florence Dilley, for nearly fifteen years matron at the Tucson Indian Training School, tendered her resignation on account of approaching marriage. In leaving she expressed her love for her Indian girls and the hope that her successor might possess the necessary knowledge of the Indian work and character.

SITKA, ALASKA - PROBLEMS TO OVERCOME. A letter was read from Rev. E.G.Bridgham, Superintendent of the Sheldon Jackson School, Sitka, Alaska, giving his impressions of his first year of work, showing with what difficulties he had to contend and suggesting some ways in which the work of the school might be made more effective: viz, to make it a "selective School", receiving only those who displayed some talent and indenturing them for a term of years, thus keeping the pupils under direct supervision during the entire year, going into camp for a time in summer, to give them that season of out door freedom for which they long.

ARROYO HONDO, N.M. - SALE OF PROPERTY. It may be recalled that our work at Arroyo Hondo, N.M. has been closed; an offer of $500 has been received for our property at that place which was accepted on motion of Mrs. Sinclair.

NEXT MEETING JANUARY 7th, 1913. As the next regular meeting of the Executive Committee would fall on the day before Christmas, voted that it be omitted and the Board convene for its meeting on January 7th, 1913.

The meeting then closed with the Mizpah Benediction.

Charlotte R. Sackett
Recording Secretary -

POPULAR MEETING.
December 17th,1912.

The Public Meeting of the Woman's Board of Home Missions,held on the third Tuesday,December 17th,1912,was the happy occasion when members of our sister Board of Foreign Missions joined us in the consideration of questions that concerned both Boards. Miss Fraser presided at the beginning of the service.

Mrs.Robert Speer read passages from Isaiah and Matthew appropriate to the Christmas season,calling attention to the element of bitterness, the myrrh,typical of present conditions,where we "must bear the burdens of the world's dark places", as well as lift our hearts in joyful praise for God's greatest gift to men.

Miss Henrietta Hubbard,for many years Treasurer of the Woman's Board of Foreign Missions, took us back to the early days of missionary organization,tracing the various stages of progress of which the present Boards are the result. To scale down requests from the field to meet the state of the Treasury is one of the most painful duties of officers; however,in the endeavor to educate the constituency to give for general needs instead of special objects,it is hoped the task may be lightened. Methods for arousing interest must be constantly adjusted to meet changing conditions and an increasing effort made to impart knowledge and arouse zeal among the young people.

Mrs.William E.Waters,in speaking on "How to conserve results",commended highly our exhibit at the Annual Meeting at Louisville,which conveyed impressively to the public,knowledge of our work and stimulated interest in its support. To receive general approval our schools must be adequately equipped and taught by competent teachers, this being the constant aim of the Board but because of lack of funds not always realized.

Attention had already been directed to the decorations on the walls,consisting of pic-

tures,Indian handiwork etc,placed there for the reception given to the young people on the previous Friday and Saturday. Miss Petrie,being the hostess on these occasions, was happy to give some account of these social gatherings which had afforded much pleasure and incidentally profit to that large circle for whose missionary education and enthusiasm she is ever on the alert.

The next speaker was Miss M.L.Beaty,Superintendent of nurses at the Presbyterian Hospital, San Juan,Porto Rico,who told of her very important work of training nurses for a community sadly in need of this ministering agency.

One last word came from Mrs.Adam Frahk,who, as Miss Serena Neilson,had done faithful service among the Mormons at Brigham City. The new custom of taking a collection was inaugurated at this meeting,after which the varied program closed with a hymn and benediction.

WOMAN'S BOARD,
January 7th,1913.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,January 7th,1913. In the absence of the President,Mrs.Pingry presided. Prayer was offered by Mrs.W.E.Honeyman. Roll-call followed showing 42 members present.

The minutes of the Board meeting of Dec. 3rd and of the Executive Committee meeting of December 10th,1912,were read and approved. Notes of the Third Tuesday meeting were also read. Miss Alward reported that on the fifth Tuesday of December,a most helpful prayer meeting was largely attended. Miss Lincoln led the service,taking for her subject "God's abiding presence with us."

MEMBERSHIP COMMITTEE. In the absence of Mrs.Carlile,Chairman,Mrs.Darlington presented the names of Mrs.Harry A.Stone,New York City and Miss Frederica K.Mead,Plainfield,N.J., for membership to this Board.

PUBLICATION COMMITTEE. Mrs.Walker,chairman,reported as follows:-

Total receipts December 1912 - - -	$1135.83
" " " 1913 - - -	752.13
Increase - -	$ 383.70

Of this total Mr.Olin,Treas,B.H.M. received $288.31
and Miss Fish,Treas. W.B.H.M. 847.52

Mrs.Walker had great pleasure in making this report, as it represented $260 more than any report ever presented by this committee in any month of January, when financial depression usually appears. The increase was mostly due to the $250 sent by Mrs.Garret,Synodical Secretary of Literature for California. Since 1900 she has been untiring in her efforts to diffuse our literature in her State; now she resigns her office,not for lack of interest,but because of serious trouble with her eyes.

It was a satisfaction to Mrs.Walker to believe that the issues of the Publication Committee this season equal and perhaps exceed in merit those of other years: in the matter of preparing the Prayer Calendar and programs for special days, she considered that marked success had been obtained.

POPULAR MEETINGS COMMITTEE Mrs.Corning, Chairman, spoke of the approaching public meeting and asked that her committee might be especially remembered in the prayers of the members of the Board.

OVER SEA AND LAND. Mrs.Crane said that the committee for Over Sea and Land, of which she is a member, were encouraged at the outlook for their magazine.

WESTMINSTER GUILD. Mrs.Waid, Chairman, reported the formation of 91 new Westminster Guild Chapters and circles during the past year. Mrs. Waid also referred in detail to the Westminster Guild Council, which meets once in three years, and which was to be held in New York on January 16th and 17th. To this Council six voting members from this Board are sent as delegates, and one from every Foreign Mission Board. The following are the six appointed from this Board:-

Mrs.J.E.McAfee,	Miss F.A.Gillies,
Mrs.O.H.Kraeger,	Miss M.G.Parker,
Mrs.D.E.Waid,	Miss M.J.Petrie.

A cordial invitation was given to all the members of the Board to attend the meetings of the Council as interested listeners.

STUDENT WORK - SUB-COMMITTEE - REPORT. Mrs.Waid, reporting for this committee, offered the following resolutions:-

"I move that the Joint Committee recommend to the Home Board and the Women's Board of Foreign Missions of New Tork, that the present plan of administer-

ing the Joint Student Work be continued until March 15th in order to bring the arrangements for Student Work more nearly in line with the financial year of the Boards, and that the following recommendations for carrying on the Student Work after that time be submitted on January 15th to the representatives of the Boards that shall have signified their intention to co-operate, such recommendations to take effect March 15th.

It is recommended:-

That the salary of the Secretary, $1,200, the rent, the traveling, stenographic and other miscellaneous expenses, be equally divided between the Woman's Board of Home Missions and the co-operating Women's Board of Foreign Missions.

It is recommended:-

That, on account of difficulties of administration the co-operating Foreign Boards be limited to those which can regularly be represented at the stated monthly meetings of the Joint Committee.

It is recommended:-

That the representation on the Joint Committee be equally divided between the Woman's Board of Home Missions and the co-operating Women's Foreign Boards.

That the Joint Committee receive and welcome all requests, from the Boards not thus co-operating, for the services of the of the Secretary for Student Work."

After rejecting a motion that action on Paragraph 1 should be delayed till the afternoon session, voted on motion of Mrs. Thompson that it be referred to the Finance Committee with power. Later in the day the Chairman of the Finance Committee reported their approval of this resolution.

Paragraph 2 approved on motion of Mrs.Darlington
" 3 " " " " " Corning
" 4 " " " " " Crane

In this connection a letter was read from Miss Mary L.Blakeman,Recording Secretary of the Women's Board of Foreign Missions,asking the co-operation of this Board in making the meeting of the Council a success.

SYNODICAL REPRESENTATION. Miss V.May White Chairman,reported progress in their work.

RETIREMENT FUND. Mrs.Waid,Chairman,of Committee on Retirement Fund for commissioned workers, reported that her committee had met but once,withholding any report, as a printed Statement of the Sustentation Fund Board had appeared,which largely covered the subject they were considering.

TREASURER - REPORT. As follows:-
Receipts April 1st,1912,to Jan. 1st,1913.

% Woman's Board - - - - -	$246,620.27
% Literature - - - - - - -	5,333.10
% Emergency Fund - - - -	1,062.74
% Freedmen - - - - - - - -	39,492.65

This statement shows a loss of $30,903.99 in receipts account of the Woman's Board,the falling off being mainly in sales and legacies.

Receipts % of Debt to date - - -	$17,111.51
" % " Finks Mem'l " - - -	16,026.07

MEMBERSHIP. Miss Helen Crane was now unanimously elected a member of this Board.

DOCKET. Presented by the Corresponding Secretary.

PORTO RICO - MEDICAL WORK - NEW BUILDINGS. At an Office Conference question having been raised

as to whether the Conference should endorse the action of the Porto Rican and Cuban Committee recommending to the Woman's Board that $100,000 be raised for buildings for medical work in Porto Rico, the following recommendation was adopted.

> "That the Office Conference endorses this project and recommends the establishment of a fund for the receipt of gifts designated for this object."

This recommendation was approved on motion of Mrs. Crane; at the same time it was explained that no special effort should be made to raise this fund, the recommendation merely putting the Board in position to receive gifts for this special purpose, some such gifts having already been offered.

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At 12.30 an intermission was announced, during which the Hospitality Committee, Mrs. Lindeman, Chairman, served a lost appetizing luncheon.

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ADMINISTRATION COMMITTEE - CHANGES IN STATEMENT. On re-assembling, the first action of the Board was to re-consider a previous item of business, in which they desired to change the wording of the state ment in the minutes of November 12th, inserting the word "secretary" instead of "treasurer." Miss White who made the first motion, was willing to re-consider and accept the correction, and the following action was voted:-

RESOLVED: (a) That the members of the Administration Committee be increased to five, with the President as member ex-officio.

(b) That this Committee shall be empowered to nominate and recommend for vacancies

in the executive force,all salaries for same to be adjusted by the Finance Committee. (This shall not preclude nominations from the floor for executive officers.) That this Administration Committee be further empowered to recommend to the Nominating Committee of the Annual Meeting the list of officers of the Woman's Board of Home Missions for the ensuing year.

(c) This Committee further recommends that all clerks and stenographers in departments of administrative officers be secured by each officer for her own department,such selection having been approved by the Secretary of the Woman's Board,and all salaries being adjusted by the Finance Committee,approach to said Committee being through the Secretary of the Woman's Board.

Further,that all other clerks and stenographers shall be secured by the Secretary of the Woman's Board,with similar arrangements as to salaries.

(d) That this Committee shall be further empowered,in co-operation with the President to formulate plans and make such adjustments as will lead to greater efficiency in the work of the Woman's Board.

APPOINTMENTS. The following appointments were made:-

Student Committee - Mrs.Waid,Mrs.Krager,Miss Crane.
Administration " - Mrs.Crane,Chairman,Mrs.Lindeman, Mrs.Corning,Mrs.Peters,Miss Alward.

DEPARTMENT MISSIONARY EDUCATION - REPRESENTATION. A communication was read from Mr.Milliken,asking that a representative of this Board be a member of the Council of that department. At the suggestion of our President,Mrs.Gildersleeve was chosen to represent

this Board,on motion of Mrs.Allen.

RESIGNATION - MRS.A.D.CARLILE. It was with deep regret that the Board learned pf the necessary resignation of Mrs.A.D.Carlile,who had performed most faithful service on the Membership Committee. On motion of Mrs.Honeyman,voted that this resignation be accepted with sincere regret.

MRS.S.E.WISHARD - DEATH OF. Announcements of the death of Mrs.Wishard,wife of the former Synodical Superintendent of Utah,had been received at this office and a letter of sympathy sent to Dr.Wishard.

READJUSTMENT OF WORK. In the readjustment of certain duties of the office force,owing to the retirement of Mrs.Potter from her position as Assistant Secretary,the Office recommend that Mrs.Gildersleeve resume her former work of caring for the Young Ladies Societies. Approved on motion of Mrs. Miles. It also recommends that the Recording Secretary be asked to prepare statements of our Third Tuesday meetings for the religious press. Approved on motion of Mrs.Honeyman.

SANTA FE,N.M. - CHANGES. The advisability of abolishing co-education at the Allison-James School and establishing a strong school for girls,utilizing the present Mary E.James building as a dormitory or school building,was discussed by the Office Conference,and it was voted to recommend that such action be taken at the beginning of the next school year. Before voting on this question,Mr.Allaben,Superintendent of Schools,was requested to state some reasons why such action had been proposed. He said that as a co-educational school the plant at Santa Fe had proved a failure. In order to do satisfactory work for the boys at this place,a large outlay of money would be necessary. Economy of administration, therefore,would demand that the work at Menaul should be strengthened and the efforts for the education of the girls at Santa Fe be greatly increased.

Such action was endorsed by Mr.Adams and by Mr.Shaw. On the other hand,to some members of the Board it seemed a serious objection that this school,erected as a memorial to Mary E.James,should lose anything of its distinctive original character. Motion was made,however,by Miss White,seconded by Mrs.Stelzle, that the Board accept the recommendation of the office,leaving the name of the school to be determined by later consideration of the Office,to be brought to the Board for approval.

FOLLOW-UP-CAMPAIGN. Miss Quinlan,temporary chairman of this committee,recommended the issuing of a leaflet,of which she gave the outline. Motion adopted,committee discharged.

SUMMER OFFERING - OBJECT The selection of the object for the Summer Offering next occupied attention. Two were proposed,the General Fund and the Mexican Field. However,it was decided,on motion of Mrs.Waid,that as the former object of Medical Missions had proved so popular,it should be the object of the coming Summer Offering.

ANNUAL MEETING - COLLECTION. Voted,on motion of Mrs.McMillan,that the object for the collection to be taken at the Annual Meeting at Atlanta,Ga., should be the heating plant at Bell Institute,N.C.

BOARD OF NORTHWEST - ITINERARY - EXPENSES. A recommendation came from the Office that we co-operate with the Board of the Northwest in sharing the expenses of Mrs.A.D.Collins,Synodical President of Home and Foreign Missions in North Dakota,in an itinerary through that country.

APPOINTMENTS - ALASKA,CUBA & PORTO RICO. An important paper was read concerning the agreement covering appointments in Alaska,Cuba and Porto Rico. Recommended by the Office and approved on motion of Mrs.Brownell.

HOT SPRINGS,N.C. - SALE OF PROPERTY. The Office recommend that certain property,known as the reservoir tract,be sold,this sale being approved by Miss Phillips and Mr.Adams. Recommendation accepted on motion of Mrs.Burtis.

CORTLAND,KY. - REPAIRS. A grant of $125 is required to cover repairs at Cortland,Ky., the amount having been contributed as a "special". Recommendation approved on motion of Mrs.Corning.

EMBUDO,N.M. - NURSE. The President reports that she has secured the salary of a nurse and the Office recommend that she be sent to Embudo,N.M.,to do much needed medical work among the Mexicans. Granted,on motion of Mrs.Miles.

PENASCO,N.M. - PROPERTY - SALE. The Board iwns a small property at Penasco,N.M.,no longer in use. The Office,therefore,recommends that they accept an offer of $350 for it. Approved on motion of Mrs.Lindeman.

SANTA FE,N.M. - PROPERTY PURCHASED. The Allison property at Santa Fe,N.M. occupies the whole or a block with the exception of one small lot; $1,000 has now been contributed to this Board as a"special" for the purchase of this lot. The Office recommend that this offer be accepted,which was approved on motion of Mrs.Shultz.

SEX HYGIENE - MISS EARLL + MOUNTAINEERS. A long report of Miss Earll's work in the Mountains of the South was read,in which she spoke of giving numerous lectures on Sex Hygiene at Asheville, White Rock and Dorland Institute,Hot Springs,N.C., all of which were well received.

The meeting then closed with prayer by Miss Lincoln.

Charlotte R. Parkett

Recording Secretary -

EXECUTIVE COMMITTEE.
January 14th,1913.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,January 14th,1913. In the absence of the Chairman,Mrs.W.E.Honeyman presided.Prayer was offered by Mrs.Pingry. Roll call showed fourteen members present.

MRS.S.E.HALLOCK - DEATH OF. It was the sad duty of the Associate Secretary to announce the death of Mrs.S.F.Hallock,for many years a member of this Board. In her devoted service to this and other charitable and religious organizations,with which she was connected,she literally gave herself a "living sacrifice",and though length of days was denied her,we may well believe that she so redeemed the time that in her shorter course she performed the larger task. On motion of Mrs.Brownell,the chair named the following committee to draft suitable resolutions relative to the death of Mrs. Hallock:-

Mrs.S.B.Brownell,
Mrs.D.E.Waid,
Mrs.Henry Lindeman.

SYNODICAL APPORTIONMENTS FOR PRESBYTERIALS. The Associate Secretary called attention to the work that had occupied much time of the officers during past weeks. In the Treasury Department had been prepared a detailed schedule of synodical work,now ready to be sent to respective synods; the executive committees of the synods would meet in the near future and apportion work to be allotted to presbyterial societies in the spring. Mrs:Walker moved that the Woman's Board of Home Missions express to Miss Fish its appreciation of the preparation of the synodical pamphlet,containing apportionments,receipts and information. That the Board recognizes the value of the thought that conceived the undertaking,the care required to

present correctly the details,and the extensive work demanded to combine and complete the information.

TREASURER - REPORT. Receipts from January 1st to 14th,1913.

a/c Woman's Board - - - -	$20,005.01
a/c Literature - - - - - --	387.30
a/c Emergency Fund - - - - -	63.75
a/c Freedmen - - - - - - - -	2,890.63

Increase	a/c	Woman's Board - - -	$1,612.04
"	"	Literature - - - - -	120.27
"	"	Emergency Fund - - - -	12.75
Decrease	"	Freedmen - - - - - - - -	688.09

Total for the Debt to date - - -$18,063.29

LETTERS FROM THE FIELD - MR.W.ADAMS.
The Committee then listened with great interest to extracts from letters from the field. Mr.Adams spoke of the good work done at Truchas,N.M.; here more desks were needed and were to be supplied from the Allison School.

MR.SCHAUB who had left his work for the Indians with some reluctance,was now able to say that in his opinion work among Mexicans procured quicker and more permanent results than in any other field. The study of the Catechism had proved exceedingly popular and its teachings had been valiantly used in defence of the Protestant faith.

ELM SPRING,OKLA.also sent a message.
WHITE ROCK,N.C. in the Laurel region,we learned of practical work along agricultural lines taught by the community worker,and of the successful school for young children,the public school satisfying the need of the elder pupils.

ALLANSTAND,SHELTON LAUREL and UPPER SHELTON LAUREL reports verified Miss Goodrich's statement that success had been due largely to fitting the right workers in the right places.

LOGAN,UTAH The Principal of New Jersey Academy,although somewhat new to that position,had found herself "fortunate in her teaching force and fortunate in student work"; she lamented,however, that lack of adequate equipment,prevented her carrying out plans for greater results.

EL PRADO,TAOS,N.M. At El Prado,the long and faithful service of the Misses Craig received heartiest commendation.

CUBA & PORTO RICO - MEDICAL WORK - BUILDINGS. The chairman then referred to the action of the previous Tuesday concerning the raising of a Fund for Medical Work in Porto Rico. In view of the present cpndition of the Treasury,it was thought unwise to name any specified large amount for an appeal to the general public,even in connection with the recommendations of the Cuban and Porto Rican Committee, and therefore on motion of Mrs.Thompson,voted that the sum of $100,000 be dropped from the project.

Prayers for replenishing our Treasury were offered by Miss Finks and Mrs.Gildersleeve, after which the meeting adjourned.

Charlotte R. Sackett
Recording Secretary -

POPULAR MEETING?
January 21st,1913.

Third Tuesday meeting held January 21st , 1913. Presiding officer Mrs.C.L.Thompson; subject Indians. Dr.Moffitt gave a very interesting stereopticon lecture.

MRS.S.F.HALLOCK - DEATH OF - RESOLUTIONS

At the close of the lecture a called meeting of the Woman's Board was held,Mrs.Honeyman presiding. Mrs.Brownell,chairman of the Committee appointed to draft resolutions relative to the death of Mrs.S.F.Hallock,read the following which was adopted on motion:-

RESOLVED:

That the Woman's Board of Home Missions records with sorrow and a sense of personal loss, the death of Mrs.Silas F.Hallock,for twelve years a member of the Board and of its Executive Committee. Her joy in service,her cheery companionship,her readiness to help,and her faithfulness in the performance of any task, were marked traits. Her presence at the organ,and her voice leading our songs of praise,were as gladly given as was her faithfulness in Committee Work and the performance of duty as delegate or representative. Her belief in ordered,systematic religious acivity was exemplified in her many church and philanthropic interests,and her tender human sympathy animated many deeds of private charity.

Above,and through,and in it all was the sincere desire to honor the Master whom she loved and served; the Master whose "well done" has welcomed her into higher service. The commendation of John aptly applies to this devoted servant, "Beloved,thou doest faithfully whatsoever thou doest,to the Brethren and to strangers."

RESOLVED:

That the Woman's Board desire to express their deep sympathy with the bereaved family of Mrs.Hallock,her husband,her daughter,and her mother,commending them to "the God of all comfort." "Who comforteth those who are cast down."

RESOLVED:

That a copy of these Resolutions be sent to the family and spread upon the Minutes of the Board.

Mrs.S.B.Brownell,
Mrs.D.E.Waid,
Mrs.Henry Lindeman.

Adopted at a Called Meeting
of the Woman's Board, January 21st, 1913.

Prayer was offered by Miss Fraser, after which the meeting closed with the Mizpah Benediction.

Charlotte R. Sackett
Recording Secretary -

EXECUTIVE COMMITTEE
January 28th, 1913.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, January 28th, 1913. Mrs.Pingry presided and opened the meeting with prayer. Roll call showed fifteen present besides officers.

TREASURER - REPORT. As follows:-

Receipts January 1st to January 28th, 1913.

a/c Woman's Board - - -	$36,992.85
a/c Literature - - - - -	731.38
a/c Emergency Fund - - -	108.32
a/c Freedmen - - - - - -	5,898.07

This statement shows an increase of $4,947.49

account of Woman's Board.

Receipts for debt to date - - $23,849.10
" a/c Finks Memorial - 16,724.98

MERCEDES, TEXAS - SCHOOL - MEXICAN GIRLS.
The first item of business to be considered was the request of Mrs. A. A. Kelley, Mercedes, Texas, dated December 10th, 1912, for a school for Mexican girls in the Lower Rio Grande Valley. Action on this request had been deferred awaiting correspondence between the Home Board and the Board of the Southern Presbyterian Church. The information thus obtained indicated that it would be unwise for this Board to intrude where good work was now being done. Voted, therefore, on motion of Mrs. Waid that the Secretary write Mrs. Kelley a summary of these facts and refuse her request.

WORK AMONG IMMIGRANT POPULATIONS - POLICY.
The Secretary then read the following policy regarding work among Immigrant Populations:-

RESOLUTIONS AS TO WORK AMONG IMMIGRANT POPULATIONS.
Recognizing the necessity of aggressive work among the immigrant populations, the Woman's Board announces the following forward policy:

I. Work directly under Board.

1. As the work needed among immigrant populations has phases that can scarcely be met locally, or even synodically, the Woman's Board feels that it should act as direct agent in the following forms of service:

(a) The training of women for service in immigrant communities, both as foreign speaking visitors and directors of religious, social and educational work.

(b) The establishment of large and forceful centers of evangelizing and assimilating power at important ports of entry and in industrial localities.

(c) The institution of work in smaller settlements, not in self-supporting synods, where there is no local agency to carry on work and where permission shall have been given by the Presbytery with the assurance that the Woman's Board may conduct the work on its regular lines.

(d) Christian Social Settlements.

(e) Vocational Boarding Schools.

2. Commissioned Workers.

Workers for these enterprises shall be commissioned by the Board and their work be under the direction and supervision of the School Department.

3. Maintenance.

(a) The funds for this work shall be secured as are all other funds for the work of the Woman's Board, from organizations, individuals, legacies etc., by the usual method.

(b) For work among Foreigners the Woman's Board engaged to expend annually in accordance with an agreement made in April, 1908, a sum equal to 5% of the total annual receipts for current work from women's auxiliaries; this pledge has been more than fulfilled. As in the future the 5% is to be based on a total in which is not included amounts transmitted under Resolutions 11 and 111 (following) which amounts formed the greater part of the 5% for work among Foreigners, the fulfillment of this pledge on the new basis cannot be effected until funds for this work are in hand.

11. In Self-Supporting Synods.

The following is the plan of operation in self-supporting synods:-

(a) Funds to be expended for work among immigrant populations shall be sent to the Treasurer of the Woman's Board and shall be returned at once to the appointed authorities; but shall be acknowledged and recorded as a separate fund and shall be so reported at the close of the fiscal year. It is understood that funds contributed for work outlined in Paragraph I. are to be exempted from this provision.

(b) This work shall not be budgeted by the Woman's Board, and shall not have any claim on the funds of said Board.

The amount expended shall be an advance over and above the sum required for the support of the national work.

(c) The workers shall not be commissioned but listed by the Board, and it shall have no supervision of such work.

III. In Synods Not Self-Supporting.

Work undertaken by the Woman's Board directly, shall be conducted on the same basis as in self-supporting synods.

PLAN AND SCOPE OF WORK AMONG IMMIGRANT POPULATIONS.

1. All work among immigrant populations done by the organizations auxiliary to the Woman's Board and by the Woman's Board itself shall be of a distinctively Christian character including a ministry to the spiritual and material needs of the people, the definite and constant aim always to bring them to Christ, and to help and strengthen them in their daily living. All work will be carried on in closest sympathy with the purpose of the local Presbyterian Churches where such exist.

It was explained that the present plan was a re-arrangement,condensation and clearer statement of a plan proposed earlier in the season,a copy of which was sent each member of the Board. The plan was then discussed by sections.

Paragraph 1 was recommended to the Woman's Board for approval on motion of Mrs.Crane.

Paragraph 11. was also accepted on motion of Mrs.Honeyman.

The phraseology of Paragraph 111.was changed as follows and then accepted on motion of Mrs.Waid,seconded by Mrs.Corning.

> (b) For work among Foreigners the Woman's Board engaged to expend annually in accordance with an agreement made in April,1908,a sum equal to 5% of the total annual receipts for current work from women's auxiliaries; this pledge has been more than fulfilled. As in the future the 5% is to be based on a total in which is not included amounts transmitted under Resolutions 11 and 111 (following) which amounts formed the greater part of the 5% for work among Foreigners,the fulfillment of this pledge on the new basis cannot be effected until funds for this work are in hand.

The section relating to work in Self-Supporting Synods was accepted on motion of Mrs. Thompson,seconded by Mrs.Lindeman.

The section relating to work in Non-Sel-Supporting Synods was accepted on motion of Mrs.Sinclair and Mrs.Brownell.

The last paragraph referring to the Plan and Scope of Work among Immigrant Populations,af-

ter a slight verbal change was accepted on motion of Miss Alward and Mrs.Brownell.

The whole policy was then approved on motion of Mrs.Honeyman and Mrs.Miles and recommended for adoption to next meeting of the Woman's Board.

WORK AMONG FOREIGNERS - REPORT POSTPONED. It was voted on motion of Mrs.Thompson and Mrs. Miles that the report of the Committee for Work among Foreigners be postponed until next week.

PORTO RICAN WORK - SPECIMENS AT ANNUAL MEETING. Mrs.Crane read a letter from Miss Hazen, Mayaguez,Porto Rico,asking the advisability of having specimens of the Porto Rican needlework displayed at the Annual Meeting in May. On motion of Mrs.Waid voted that this matter be referred to the Porto Rican Committee to bring in a report later.

DOCKET.

BRIGHAM CITY,UTAH - USE OF DWELLING. The first item of the docket that followed was a recommendation from the Office Conference that permission be granted the church at Brigham City, Utah,to make use of the rental of the old dwelling house on the church lot,provided the church will make necessary repairs to make the house inhabitable. Approved on motion of Mrs.Lindeman.

CORPORAL PUNISHMENT IN SCHOOLS. The following recommendation also came from the Office:-

> "In the belief that the privilege of our schools should be extended only to those students who show their appreciation of their opportunities by conforming strictly to the necessary regulations,the Board hereby declares that there shall be no corporal punishment in any of the schools under its control,and directs the Superintendent of schools to see that this rule is strictly enforced."

By request Mr.Allaben came in and expressed his opinion on the subject under discussion,after which on motion of Mrs.Lindeman,seconded by Mrs.Crane,the recommendation of the Office was approved.

COMMUNITY WORK. In line with action taken at the Annual Meeting to transfer as fast as possible all Community Work from the Woman's Board to the Home Board,the following Office recommendation was read:-

"The Office Conference recommends that the work now conducted by the Woman's Board at Marshall,Big Pine,Little Pine,Walnut Run,Walnut Spring,Hopewell,Jacks Creek,Banks Creek,Pensacola,Brittain's Cove,Spill Corn,Revere,Shelton Laurel,Upper Shelton Laurel,be turned over to the Home Board for the prosecution of Community Work,the question of property interests to be a matter for future adjustment.

This matter was referred to Joint Conference on January 17th,1913,and the Joint Conference voted to refer the matter to the Home Board and Woman's Board for consideration. Prior action on the proposal should,of course,be taken by the Woman's Board."

Moved by Mrs.Waid,seconded by Mrs.Brownell, that this matter be discussed and laid on the table till after presentation of Working Plan. Carried.

SANTEE,NEBRASKA - SCHOOL - UNION WORK. Mr.Allaben then read extracts from a letter of Mr. Williamson,and also a plan by which the Woman's Board and the Board of Home Missions should unite with the Congregationalists in the support and control of a Normal Training School. Action by the Woman's Board on this latter was desired. On account of the lateness of the hour,voted on motion of Mrs.Thompson,seconded by Mrs.Brownell,that this business be deferred till next week.

RESIGNATION - MISS JULIA FRASER - SECRETARY.
The Chairman then read a communication to the President, Mrs. F. S. Bennett, from the Secretary, Miss Julia Fraser, in which she tendered her resignation from her present position in this Board, to take effect May 1st, 1913. As it was considered that so important a matter should first be brought to the attention of the Woman's Board, voted on motion of Mrs. Sinclair, seconded by Mrs. Crane, that this resignation be presented to the next Board meeting for consideration.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary-

WOMAN'S BOARD,
February 4th, 1913.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, February 4th, 1913. In the absence of the President Mrs. Pingry presided. Mrs. McAfee offered prayer. Roll call showed forty-five present.

The minutes of the Board meetings of January 7th and Called meeting of January 21st, and of the Executive Committee meetings of January 14th and January 28th, were read and approved. On motion of Mrs. Brownell a vote of thanks was given to the Recording Secretary for Minutes.

STANDING COMMITTEES REPORTS POSTPONED.
Voted on motion of Miss Quinlan that the reports of Standing Committees be postponed till the afternoon session, but received immediately after intermission.

PLAN OF WORK. Consideration of Plan of Work occupied first attention. The Secretary read the Plan of Work as presented at the Annual Meeting and partially accepted. This was followed by the reading of an Amended Plan,prepared at a Joint Conference on January 31st. It was suggested that this document be separated in two parts; the first for information,the second for action. Articles 1,11,111 and 1V were adopted at the Annual Meeting. Articles V and V1 showing changes in the composition of the School Committee were read together and on motion of Mrs.Crane and Mrs. McMillan approved.

The intermission for luncheon was now announced,during which interval the Hospitality Committee maintained their reputation for satisfactorily ministering to the wants of their guests.

When the Board reassembled ,according to previous action,the reports of Standing Committees were first heard.

MEMBERSHIP. It was announced that Mrs. Darlington had been appointed by the President to succeed Mrs.Carlile as Chairman of Membership Committee.

HOME MISSION MONTHLY. Miss Finks reported 13,640 subscriptions received for the Home Mission Monthly during the months of December and January,showing that about one third of our constituency renew their subscritions at this season. An earnest plea was made that these should be renewed in advance.

OVER SEA AND LAND. Mrs.Caughey reported gain in subscribers in the past year if not in the past month.

WESTMINSTER GUILD. Mrs.Waid,Chairman, spoke of the harmonious Council held in this City, January 16th and 17th; of the full representation of delegates and of plans formed for the ensuing three years. She also noted the hearty welcome giv en to Miss Petrie by the Westminster Guild Chapters,

as the latter resumes her work among them.

STUDENT WORK. Reporting for the Committee on Student Work she referred to the recent conference on January 15th and of the work started on the new basis.

PUBLICATION COMMITTEE. In the absence of the Chairman, Mrs. Corning reported as follows:-

Total receipts January 1913	-	$1219.41
" " " 1912	-	963.17
Increase	-	$ 256.24

Of this total Mr. Olin, Treas. B.H.M. received $267.87
and Miss D.M. Fish, Treas W.B.H.M. " 951.54

TREASURER reported as follows:-

Receipts from April 1, 1912 to Feb. 1, 1913.

a/c Woman's Board - - - -	$288,723.83
a/c Literature - - - - - -	6,284.64
a/c Emergency Fund - - - -	1,187.06
a/c Freedmen - - - - - - -	46,253.42

This shows a decrease account of the Woman's Board of $29,545.52 over the corresponding time of last year.

Receipts a/c debt to date - -$25,253.35

This account was swelled during the past week by a personal gift of $5,000, and another of $1,000

Finks Memorial to date - - - - $16,777.48

PORTO RICAN NEEDLEWORK - ANNUAL MEETING. Mrs. Crane, who had been appointed to bring in recommendation concerning display of Porto Rican needlework and handiwork at the Annual Meeting read the following:-

RESOLUTION:-

In order to inform,instruct and inspire the women of the Presbyterian Church attending General Assembly in Atlanta in May,we recommend that an Industrial Exhibit be arranged at that time and in that City; and in connection with this we offer the following suggestions:-

1. That Miss Clara E.Hazen of the Industrial School in Mayaguez,Porto Rico,be instructed to send a consignment of work done in that school - embroidery,lace and basketry - by May 1st,to 156 5th Ave., for the purpose outlined.

11. That other Industrial work,such as that made by the Mountaineers,under the direction of Miss Goodrich, - hand-woven drafts,covers and baskets, be a part of this exhibit; also such as may be secured from our Mexican,Indian and Alaskan Schools.

111. That a suitable,reliable and responsible person be engaged to arrange and care for the Exhibit during the time of the Annual Meeting of the Woman's Board of Home Missions.

1V. That these articles exhibited shall be for sale,unless otherwise stated by those sending them.

On motion of Mrs.McMillan voted to approve this recommendation but leave the details till anothertime. On motion of Mrs.Waid voted that the matter be referred to a committee,composed of chairmen of the Alaskan,Mountaineer, Mexican,Indian and Porto Rican Committees.

MEMBERSHIP - NEW MEMBERS. Mrs.Harry A.Stone,New York City and Miss Frederica K.Mead, Plainfield,N.J.,previously nominated,were now by unanimous vote added to the membership of this Board on motion of Mrs:Honeyman.

INTERDENOMINATIONAL DAY OF PRAYER. Notice was given of the Interdenominational Day of Prayer to be held February 27th.

ELECTIVE MEMBERS - NOMINATING COMMITTEE. A communication from the President named the following Nominating Committee to present the names of the "twelve elective members" of the Executive Committee to be presented to the Woman's Board on the first Tuesday in March.

Mrs.W.E.Honeyman,Chairman,
Mrs.E.C.Miles,
Mrs.E.K.Hopper.

This notice was also read.

PERMANENT NOMINATING COMMITTEE. At the Annual Meeting of the Woman's Board at Louisville,Ky., May,1912,it was moved and carried that "A permanent Nominating Committee of three should be appointed by the Woman's Board of Home Missions, such Committee to serve from Annual Meeting to Annual Meeting".

According to this action the above Committee should have been appointed at the Annual Meeting. That not having been done,the Board is asked if it will not now make these appointments and the President asks that Mrs.Crane,Mrs.Lindeman and Mrs. Corning be so appointed. The duties of this Committee and of that of the Administration Committee seeming in some duties to overlap,the difficulty it is hoped may be obviated by having the same people act in a dual capacity for this year,and allowing opportunity for action later by which these two may be harmonized.

On motion of Mrs.Brownell the appointments of both these committees were ratified.

RESIGNATION. Mrs.Fleming H.Revell tendered her resignation from this Board as she can not

attend its meetings for a while. Voted on motion of Mrs.Thompson that Mrs.Revell be asked to let her membership remain for the present.

RESPONSE FROM DR.HALLOCK. The Secretary reported the receipt of a note from Dr.Hallock in response to one sent from this Board at the time of the death of Mrs.Hallock.

PLAN OF WORK. Returning to the consideration of the Plan of Work,Article Vll was adopted on motion of Miss Linclon and Mrs.Cobb.

Article Vlll with the subjoined request of Article lX was approved on motion of Mrs.Waid and Mrs.Lindeman.

In Article X the Joint Conference recommend that the words "each day" be stricken out. Approved on motion of Miss Peck and Mrs.Cobb.

The Joint Conference also recommend that in place of Articles Xl,Xll,Xlll,XlV,the following paragraph be adopted as Article Xl:-

> The Treasurer of the Board of Home Missions shall make payments from the accounts of the Woman's Board only on duly certi fied requisitions. The Treasurer of the Home Board shall make a monthly detailed statement to the Treasurer of the Woman's Board of receipts and expenditures on the Woman's Board account,and also on request at any time give any other information he may possess as to the accounts and finances of the Woman's Board,so that the Woman's Board may be regularly and fully informed as to the condition of their financial affairs. Any funds becoming available for the Woman's Board by sale of property or otherwise shall at once be reported to said Board.

Approved on motion of Mrs.McMillan and Mrs.McAfee. The Plan of Work as adopted is as follows:-

WORKING PLAN FOR HOME BOARD AND WOMAN'S BOARD.
As adopted by Woman's Board February 4th,1913,
and by the
Board of Home Missions February 13th,1913.

The Woman's Board is a responsible,producing,administrative Board under the general guidance of the Assembly's Board and the General Assembly. It is a component part of that complex whole known as the Board of Home Missions of the Presbyterian Church in the U.S.A.,has its fixed responsibilities as to fields of labor and the administration of its office and field work. It also has its authorized powers for securing funds and its national organization of Women's synodical,presbyterial and local societies.

1. The general work of Home Missions includes,respectively,the work of evangelization and the work of schools and hospitals.

11. The Home Board shall carry on all work of evangelization,aiding and maintaining churches and out-stations,including such Bible training work as may be necessary to supply such churches and out-stations with properly qualified ministers and helpers; also such community work as is done by Bible readers,district nurses or trained workers of any kind whose efforts are of necessity correlated to the work of the pastor and whose work should be under his guidance.

111. The Woman's Board shall conduct all school work except that noted in Article 11 and all hospital work wherever located, and medical work wherever located, except as done by district nurses serving as pastor's assistants. The adjustment of the work as required in Articles 11 and 111 shall be made as rapidly as conditions will permit.

1V. The Annual Budget of the Woman's Board shall be prepared and submitted to the Joint Conference in February, and to the School Committee and Woman's Board in time for submission to the Home Board at its Annual Meeting.

V. There shall be regular Joint Office Conferences to which shall be submitted all questions in which there may be any joint interest. To this conference shall also be submitted all important matters needing adjustment on mission fields. The recommendation of the Joint Office Conference shall be submitted to the Woman's Board and thereafter to the School Committee and the Board of Home Missions.

V1. There shall be appointed annually a committee consisting of nor less than six members, three of them chosen by the Board of Home Missions and three by the Woman's Board, who with the officers of both Boards shall constitute the School Committee. This Committee shall act on all matters pertaining to the School De-

partment, including requests for new work notmincluded in the Budget, and for aid in excess of the proportionate sum named in the Annual Budget, for such fields, the committee to report to the Boards for action thereon.

Vll. In order that the Woman's Board may be held fully responsible for the School Department it is recommended that Section 1, Article lll of the By-Laws of the Board of Home Missions be amended by the omission of "a Superintendent of Schools", and that the selection of such superintendent be the duty of the Woman's Board, subject to the Home Board's approval.

Vlll. Properly to supervise, develop and co-ordinate the school work one field superintendent shall be appointed, to have supervision of the mountain field, the salary and duties of such officer to be adjusted by the Committee on Appointments.

lX. That the Home Board be requested that whenever and wherever the form of bequest by which it may receive legacies or residuary gifts be printed these announcements be followed by the form of bequest by which the Woman's Board may legally receive similar gifts.

X. The receipts of the Woman's Board shall be separated by the Treasurer into (a) receipts for current work; (b) receipts for specials not included in Annual Budget; (c) receipts for buildings, to be

deposited in the Trust Company;
(d) receipts for Freedmen.

XI. The Treasurer of the Board of Home Missions shall make payments from the accounts of the Woman's Board only on duly certified requisitions. The Treasurer of the Home Board shall make a monthly detailed statement to the Treasurer of the Woman's Board of receipts and expenditures on Woman's Board account, and also on request at any time give any other information he may possess as to the accounts and finances of the Woman's Board, so that the Woman's Board may be regularly and fully informed as to the condition of their financial affairs. Any funds becoming available for the Woman's Board by sale property or otherwise shall at once be reported to said Board.

WORK AMONG FOREIGNERS - RESOLUTIONS. The resolutions concerning Work among Foreigners discussed at a previous meeting, were again read by the Associate Secretary and adopted on motion of Mrs. Dickson and Mrs. Young.

WORKING PLAN FOR WORK AMONG IMMIGRANTS. REPORT. Mrs. Stelzle, Chairman of Committee to report on Working Plan for work among Immigrants, read her report, as follows:-

RECOMMENDATION OF THE COMMITTEE ON WORK AMONG FOREIGNERS TO THE WOMAN'S BOARD:

RESOLVED;

First. That the Woman's Board inaugurate a distinctly aggressive policy with reference to work among immigrant people.

RESOLVED.

Second:- That the general policy be not to receive gifts for work under local control and guidance.

RESOLVED:

Third:- That the Woman's Board concentrate its efforts upon national forms of work such as:-

a. To study larger phases of the immigration problem through surveys and special investigations, with the publication of the facts discovered and the presentation of methods of work whereby the situation may be met.

b. To hold conferences of all workers in certain territories, or with workers among particular nationalities.

c. To care for immigrants at ports of entry.

d. To train women workers among immigrants.

e. To give adequate publicity to all Presbyterian work among foreign speaking people.

f. To issue literature for work among immigrants.

In order to make the above plan effective,

RESOLVED.

That the Woman's Board employ a Secretary

among immigrant peoples who shall give all of her time to this work.

On motion of Mrs.Brownell and Miss Peck voted that action on this report be deferred for the present.

COMMUNITY WORK. The proposed transfer of work now conducted by the Woman's Board at Marshall, Big Pine,Little Pine,Walnut Run,Walnut Spring,Hopewell,Jacks Creek,Banks Creek,Pensacola,Brittains Cove,Allanstand,Big Laurel,White Rock,Rice Cove, Spill Corn,Revere,Shelton Laurel,Upper Shelton Laurel to the Home Board for the prosecution of Community Work,now came up for discussion. Prof. Childs and Mr.Allaben,by request,came in to give such information as would assist in deciding the matter. Mr.Allaben believed that the time when the Woman's Board could profitably maintain day schools in these regions had passed; but it should be replaced by community work,under the supervision of local authority. At first it was not proposed to interfere with existing conditions in Miss Goodrich's sphere of influence; but a letter from Miss Goodrich expressed her entire approval of the change of the character of the work. Prof. Childs emphasised what had already been said; he mentioned the great advance already made and the legislation now in progress to provide adequate public schoolsinstruction in the states referred to; consequently the continuance of some of the schools now under the care of the Woman's Board would virtually be supporting parochial schools. He commended highly Dr.Finley's work and certain innovations to the Laurel Region where Miss Goodrich had introduced a physician and competent nurse. The proposed change being so warmly endorsed by Dr.Finley,Prof Childs,Miss Goodrich and Mr.Allaben,the Board voted on motion of Mrs. Thompson and Mrs.Crane,to approve the recommendation of Joint Conference.

SANTEE,NEBRASKA - SCHOOL - UNION WORK The proposal to support union work at Santee,Neb., was again presented and the letter from Dr. Williamson read and commented upon by Mr.Allaben. Further information concerning Indian schools in that region being desired,voted on motion of Mrs. Honeyman and Mrs.Yereance that the matter be postponed.

SAN JUAN,PORTO RICO - HOSPITAL - APPROPRIATION - EXPENSES To date,for the current fiscal year we have not had to send a dollar to the San Juan Hospital for current expenses,their receipts having been ample to meet all such needs. It is not likely that we shall have to provide anything for the remainder of the fiscal year,but as a matter of bookkeeping it will be necessary for us to make an additional grant of approximately $2,000,as all receipts for work at the Hospital are charged against the appropriation by about the amount mentioned - $2,000. A grant,therefore,is asked for this amount. Voted on motion of Mrs.Lindeman and Mrs.Shultz that this grant be made.

MRS.F.S.BENNETT - VACATION Believing that entire freedom from responsibility and the duties connected with the work of the Woman's Board would be a most important influence in restoring health and strength to our President,a resolution was offered by Mrs.Sinclair,supported by Mrs.Honeyman,that Mrs.Bennett be asked to take a vacation of three months, - carried. Voted on motion of Mrs. Brownell that the Board invite Mrs.J.F.Pingry,Vice-president,to preside during the absence of the President.

MISS JULIA FRASER - RESIGNATION. A communication to the President,previously presented to the Executive Committee and by them referred to the Woman's Board,was now read in which the Corresponding Secretary tendered her resignation,to take effect May 1st. This announcement,which came as a surprise to many,was the occasion of numerous expressions of the most kindly feeling towards Miss Fraser; of ap-

preciation of her devoted zeal,her untiring interest in her work,her readiness to accept any responsibility put upon her,and the faithful performance of all her duties. After consultation it was voted on motion of Mrs.McMillan,seconded by Mrs.Chase, that a committee composed of Mrs.McMillan,Miss Peck and Mrs.Cobb should at once confer with Miss Fraser and request her to reconsider her action.

DEBT - SOLICITATION - MISS LINCOLN.
While they were absent,Mrs.Thompson referred to the large debt now resting upon the Woman's Board. It seemed hopeless to rely upon auxiliary societies to remove it,and therefore suggested that some definite plan be presented for the relief of the Board. She moved that some woman be employed to solicit personal gifts to liquidate the debt and so voted. On further motion of Mrs.Waid and Mrs.Smith,voted that Miss Lincoln,former treasurer,be asked to undertake this work,under the supervision of Mrs.Pingry in consultation with the office.

RESIGNATION (con.) - MISS JULIS FRASER.
The temporary committee having returned,they reported that the Secretary declined to reconsider and withdraw her resignation. Motion was therefore made by Mrs.McMillan and Mrs.Lindeman,and carried,that we accept this resignation and a letter be sent to the Secretary expressing the sincere appreciation of this Board for her efficient service.

Mrs.Pingry closed the meeting with prayer.

Charlotte R. Sackett
Recording Secretary -

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
February,1913.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,March 4th,1913. In the absence of the President,Mrs.Pingry presided. The meeting was opened with prayer. In the absence of the Recording Secretary,Mrs.M.A.Gildersleeve was appointed Secretary,pro tem.

Roll call showed thirty-eight members present. The minutes of the Board meeting of February 4th were approved as read: The following report of the Executive Committee was accepted.

February 11th.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,February 11th,1913. Mrs.Pingry presided. The meeting opened with prayer. The day being very stormy,only seven members were present besides administration officers.

SANTEE,NEBRASKA - UNION WORK - SCHOOL.
The matter of the proposed union work for the Indians at Santee,Nebraska,first received attention.Dr. Moffett was present by invitation and gave information concerning the accessibility of Santee and the points from which students could be expected to come to the school. He also quoted numerous extracts bearing on the subject from Dr.Williamson's letters. Mr. Allaben spoke further of the project and read a "Workable Plan" as outlined by Dr.Douglas. No action was taken on account of the small number present.

DEBT - RECOMMENDATION. The Secretary then read the following recommendation from the office.

Of the total indebtedness of $55,805.94 the Woman's Board has raised during this fiscal year $33,654.75,and feels confident that if it is relieved of the $14,466 representing the unpaid balance of the Sheldon Jackson School buildings,Sitka,Alaska,that it will be able to raise the remaining amount of the debt,namely,$8,685.19.

Therefore,the Woman's Board requests the Board of Home Missions to relieve it of the amount mentioned due on the Sitka buildings,viz:- $14,466. Approved on motion of Mrs.Honeyman and Mrs.Allen.

TREASURER reported as follows:-

Receipts from Feb.1st to 10th,1913.

a/c Woman's Board - - -	$12,934.05
a/c Literature - - - - - -	128.48
a/c Emergency Fund - - -	65.60
a/c Freedmen - - - - - -	1,852.21

Increase	a/c	Woman's Board - - -	$1,122.17
"	"	Emergency Fund - -	29.60
"	"	Freedmen - - - - - -	680.85
Decrease	"	Literature - - - - -	389.18

FINANCIAL STATEMENT OF EXPENDITURE OF

VICTORIA INN FUND.

February 7th,1913.

Amount transferred from Permanent Fund
a/c Victoria Inn sale - - $8,835.09

For Guines,Cuba - building -	$4,545.19	
" Marina,Mayaguez,Porto Rico -	414.80	
" Point Barrow,Alaska,Balance due on building -	291.17	
" Heating plant,Bell Inst N.C. -	2.000.00	
" Lawson,West Va., balance on building -	2.78	
" Mayaguez,Marina,Porto Rico,Purchase of lot -	250.00	
" Mt.Pleasant,Utah,Remodeling Boys'Dormitory, plumbing etc. and Domestic Science room,Wasatch Academy - - - - - --	1,299.00	
Transferred to General Building Fund - -	32.15	$8,835.09

NORTH PACIFIC BOARD - ADMINISTRATION FUND - DIVISION. The Secretary then presented a communication from the Woman's North Pacific Board of Missions,in which was made a statement of the manner in which their administration expenses,amounting to about $1,200,could be provided. From their general funds 4/8 is allotted to Foreign Missions,3/8 to Home Missions,and 1/8 to the Freedmen's Board. They ask the Woman's Board allow them to retain 3/8 of $1,200 towards a Contingent Fund for their administration expenses. Mrs Walker made a motion,seconded by Mrs.Lindeman,that as this would be creating an unfortunate precedent,we refuse the request,and so voted.

SAN JUAN,PORTO RICO - HOSPITAL - APPROPRIATION. At the meeting of the Board last week, an additional appropriation of $2,000 for San Juan Hospital was granted; it was now asked that a readjustment of funds be allowed,naming $1,700

for current expenses and $300 for repairs. Granted on motion of Mrs.Honeyman and Mrs.Allen.

TAOS,N.M. - PYLE MEMORIAL - LEASE OF HOUSE. At Taos,N.M.- Pyle Memorial - it is necessary to rent a house,in which our missionaries live. A renewal of their lease was asked and granted on motion of Mrs.Lindeman.

DEBT - SOLICITATION - MISS LINCOLN. The Secretary stated that she had communicated with Miss Lincoln according to action of the previous Board meeting. Miss Lincoln had replied that after careful consideration she could not see her way clear to undertake the matter of raising special funds for the debt.

CHRISTIAN EDUCATION FOR AMERICAN INDIAN YOUTH. The Chairman read a statement prepared by the Indian Department showing the need of advance work on many of the Indian fields. The following is the Summary:-

8000 children without School or Teacher. Where are the appeals to-day?

1. The Navajo Reservation of Northern America.
2. The Pine Ridge Reservation,South Dakota.
3. The Papago Country,100 Miles south of Tucson,Arizona.
4. The children of 10,000 Indians in Northern California.
5. Oklahoma's scattered full-blood Cherokee and Creek communities.
6. Semi-pagan Pueblo Dwellers of New Mexico.

THE CHURCH'S OPPORTUNITY.

America's Heathen Indians.

Report from Navajo "Mountain Country",Arizona -Utah

"Among the many camps we visited and told of sin and of the Saviour, I do not remember of one Navajo that had ever before heard of the name of Jesus."

WORLD IN CHICAGO. The Associate Secretary had received a letter from Mrs. Balcom Shaw expressing her approval of the selection of Miss Cameron to be present at the "World in Chicago."

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary

POPULAR MEETING,

February 18th, 1913.

Subject of meeting "Immigration" speakers were Rev. W. P. Shriver and Mrs. Edith Terry Premmer.

February 25th,1913.

The Executive Committee of the Woman's Board of Home Missions was held in the Assembly Room on Tuesday morning,February 25th,1913,at 10.30 o'clock. Mrs.Pingry was in the chair. In the absence of the Recording Secretary,the chairman asked Mrs.Gildersleeve to act as secretary pro tem.

TREASURER reported as follows.

Receipts from Feb 1st to 25th,1913.

a/c	Woman's Board - - - -	$22,514.34
"	Literature - - - - - -	617.51
"	Emergency Fund - - - -	111.10
"	Freedmen - - - - - - - -	4,887.79

Decrease	a/c	Woman's Board - - - -	-$5,424.41
"	"	Literature - - - - - -	152.94
Increase	"	Emergency Fund - - - -	8.10
"	"	Freedmen - - - - - - -	1,375.51

Of the total receipts for the nine months -April 1,1912 - Dec.31,1912,namely,$246.620.27 account of the Woman's Board,$198,894.23 were available for the budget,$47,726.04 being designated for building funds,work among foreigners not included in the budget,and C.E. and S.S. transfer.

DEBT - ASSEMBLY'S BOARD ASSUME SITKA BALANCE. The Secretary then stated that the Assembly's Board had acceded to the request of the Woman's Board and had approved the grant of the deficit on the Sitka buildings. On motion of Mrs.Honeyman,the Secretary was authorized to write a note of thanks to the Secretary of the Board expressing appreciation.

SANTEE,NEBRASKA - UNION WORK - SCHOOL
The unfinished business was the question of uniting

with the Congregationalists in the support of the preparatory department of the Santee School. In the discussion following an expression of approval was made with regard to the matter of church unity which such a relationship would bring about, but the present financial condition of the Woman's Board was a great detriment to the serious consideration of entering into the proposition. Mrs. Hoyeyman moved that the Executive Committee make the following recommendation to the Board meeting of March 4th:-

> "That at present the Woman's Board declines to consider favorably the project by which the Woman's Board and the Board of Home Missions should unite with the Congregationalists in the support and control of a Normal Training School at Santee."

INTERDENOMINATIONAL DAY OF PRAYER - PROGRAM.
The Secretary then announced the program for the Interdenominational Day of Prayer which is to be held on Thursday, February 27th, in the Assembly Room of the Methodist Building, 150 Fifth Avenue.

ANNUAL MEETING - PROVISIONAL PROGRAM.
The provisional program for the Annual Meeting to be held at Atlanta, Ga., in May, was then presented by the Secretary. Special action was taken with regard to that part which related to the Fellowship Meeting planned for Saturday. It was moved by Mrs. Lindeman and seconded by Mrs. Darlington, that such a program be carried out, the matter of the time to be decided later. This motion was carried.

DOCKET.

CHIMAYO, N.M. - LEAVE OF ABSENCE - MISS ORTON.
Miss Orton asked for a leave of absence from September 1st for an indefinite period without compensation. On

motion of Mrs.Darlington the request was granted.

MT.NETA,N.C. - SALE OF LAND. The matter of the sale of 54/100 acres of land at $40 came with the recommendation of Mr.Childs. The motion by Mrs.Lindeman that this recommendation be accepted,was supported and carried.

PAPAGO RESERVATION - DAY SCHOOL DESIRED. From the Herndons comes a request for an Indian Day School on the Papago Reservation,the school to begin in the month of March and continue from four to six months,the expense of the same to be forty dollars per month for all necessities. On a motion which was made by Mrs.Caughey,it was voted that this request be granted.

WOLF POINT,MONTANA - ANADARKO,OKLA. - TRANSFER OF FUNDS. The Office recommended that $6,000 of the amount secured from the sale of the Anadarko property be apportioned for enlargement at Wolf Point,Montana. The money from the Anadarko property is now being held for the Dwight Building Fund. Every effort is being made to secure a title to the land there and it may take some time before the deed is secured. No buildings can be erected for the Dwight School and at present,therefore,the Office felt justified in making this recommendation. It was moved by Mrs.Brownell that the recommendation of the Office be accepted. It was carried.

STUDENT WORK - RECOMMENDATIONS. Mrs.Waid presented the following recommendations for Student work made at the Conference of Mission Board workers with the Student Department of the National Board of the Y.W.C.A. in January.

Suggested program for the plan of co-operation during 1913-1915 between the National Board of the Young Women's Christian Associations and the Woman's Foreign Missionary Societies or Boards, and the Council of Women for Home Missions in relation to the Missionary Work among Women Students and Alumnae.

Be it Resolved:

That in the deliberations concerning student work our Boards shall consider the following recommendations with a view to their adoption:-

I. That we emphasize the importance of student work,under each Board to be carried on through a standing committee on student work,or a mission board secretary for student work or both,who shall have immediate oversight of all student work and who shall report in full to each Board.

II. That the duties of the standing committee and student secretary shall be:-

(a) To identify the student with the work of her church at home and abroad.

1. To relate the undergraduate to her church and mission board interests during her student days.
2. To relate the alumna or non-graduate to the missionary activities of her church.
3. To send to the Board the names of students contemplating home or foreign service.

(b) To suggest the name of an adequate official representative for each summer conference where the work of the Board is to be presented,this representative to be the student secretary whenever possible.

III. That the mission board secretary for student work make her approach:-

(a) In denominational schools through Mission Board and local church agencies in co-operation with the interdenominational organization in the school.

(b) in state and other schools through the interdenominational organization co-operating with the denominational agencies. And that her itinerary in a given territory be arranged in consultation with the field student secretary of the National Board.

IV. That the Boards be urged to impress upon their churches and missionary organizations their obligations toward students of their denomination, the service for and with students to be duly reported through the regular channels.

V. That we strongly urge the Board to continue their efforts to provide adequate literature on current missionary topics adapted to needs of the students of their denomination.

On motion of Mrs. Darlington, which was seconded by Mrs. Honeyman, the Board approved the general plan as outlined by Mrs. Waid.

It was voted to ask the National Board to hold another such conference at some future time.

STUDENT WORK - MINUTES OF JOINT COMMITTEE.

Minutes of Joint Committee on Student Work presented by Mrs. Waid to the Board of Home Missions February 25th, 1913.

Motion made and carried that the salary of the Secretary, $1,200, the rent, traveling, stenographical and other miscellaneous expenses are to be equally divided between (a) the Woman's Board of Home Missions and (b) the co-operating Women's Boards of Foreign Missions according

to the pro rata standard of the Central Committee.

It was recommended (1) that the Joint Committww for Student Work consist of four representatives from the Home Board and four representatives from the six Foreign Boards. (2) that the choice of representatives for the Foreign Boards in this Committee be referred to the Central Committee.

It was recommended - that the Joint Committee will welcome and pass upon all requests from Boards not thus co-operating for the service of the Secretary for Student Work.

Moved and carried that the Committee of administration stand as it is until the action of Central Committee becomes operative.

Motion for the adoption of this plan was made by Mrs.Mackenzie and seconded by Mrs.Caughey.

CHAIRMAN HANDIWORK EXHIBIT RESIGNS. Mrs.Peters then called attention to the resignation of Mrs.Crane as Chairman of the Exhibit Committee. Mrs. Waid moved that the Committee for the Exhibit meet at the close of this meeting and elect their own Chairman. This motion was approved.

Mary A. Gildersleeve
Rec. Sec. Tem

March 4th.1913.

PUBLICATION COMMITTEE. Mrs.Walker,Chairman, reported as follows:-

Total receipts February 1912 - -		$1,141.58
" " " 1913 - -		1,037.80
	Decrease -	$ 103.78

Of this total Mr.Olin,Treas. B.H.M. received-$182.79
and Miss Fish,Treas. W.B.H.M. " -855.01

PUBLIC MEETINGS. Mrs.Peters reported that Mrs. Rose Harper of New York City and Mrs.C.M.Young, wife of the President of Harbison College,would speak at the Third Tuesday meeting on March 18th.

OVER SEA AND LAND. Mrs.Caughey stated that a joint letter from the Women's Home and Foreign Boards would be sent to secretaries of literature, impressing upon them the responsibility for presenting all the magazines to their constituency and the importance of increasing the subscriptions for the three magazines, "Home Mission Monthly","Woman's Work",and "Over Sea and Land."

WESTMINSTER GUILD - AUTHORITY TO PASS UPON MINUTES. Mrs.Waid,Chairman,reported that the minutes of the Annual Meeting of the Guild were ready to be presented but were filled with matters of detail which would consume considerable time in reading and she,therefore,asked that authority be given the Committee to pass upon these minutes. On motion,this was granted. Mrs.Waid stated that the Home Mission subject for the coming year had been decided upon. Announcement was made of a reception for the members of the Westminster Guild in New York City and vicinity on the afternoon of March 14th in the Assembly Room.

STUDENT WORK. Mrs.Waid,also reporting for Student Work said that Mrs.Potter's conferences take her away the greater part of the time and in addition to these a heavy schedule of summer conferences had been arranged for her. The Woman's Board was asked to heartily co-operate with the Student Committee where the work on that Committee would be valuable.

RETIREMENT FUND - PLANS. Mrs.Waid,Chairman, stated that in looking over the plans made for the Sustentation Fund it was found that a satisfactory arrangement had not been made for the wants of our retiring missionaries and asked for more time to make report.

EXECUTIVE COMMITTEE - TWELVE NAMES SUBMITTED. The Special Committee appointed to nominate twelve members for the Executive Committee, presented through Mrs. Honeyman, the Chairman, the following names which will be voted upon at the next meeting:-

Mrs. R. H. Allen	Mrs. A. Campbell
Mrs. V. O. Burtis	Mrs. C. L. Thompson
Mrs. W. A. M. Grier	Miss M. J. Peck
Miss V. May White	Mrs. E. W. Work
Mrs. S. B. Brownell	Miss A. M. Alward
Mrs. D. E. Waid	Mrs. I. E. Hasbrouck

COMMITTEES APPOINTED. Mrs. Pingry announced the appointment of the following committees:-

STANDING COMMITTEES - CHAIRMEN.

Membership on Student Committee
Miss Helen Crane
Miss Frederica Mead

Membership Mountaineer Committee
Mrs. Henry A. Stone

Membership for Revision of Standing Rules
Mrs. D. E. Waid, Chairman,
Mrs. John F. Pingry
Mrs. S. B. Brownell

TREASURER presented the following report:-

Receipts from April 1, 1912 to March 1, 1913,

a/c Woman's Board - - -	$319,670.33
a/c Literature - - - - -	7,139.65
a/c Emergency Fund - - - -	1,352.16
a/c Freedmen - - - - - - -	-52,368.56

Decrease	a/c	Woman's Board - - - -	$36,228.21
Increase	"	Literature - - - - -	1,550.02
"	"	Emergency Fund - - - -	125.40
"	"	Freedmen - - - - - - -	3,228.54

Of the $319,670.33 account of the Woman's Board $263,558.65 were available for the budget, the $5,111.68 being deposited in building funds, returned for Work among Foreigners, and transferred to the Board of Home Missions account of C.E. and S.S. funds.

The Finks Memorial Fund to date amounts to $17,100.28

The debt has been reduced to $7,846.69

UNFINISHED BUSINESS.

SANTEE, NEBRASKA - UNION WORK. The Secretary reported the following recommendation of the Executive Committee with regard to the preparatory department of the Santee School:-

"That at present the Woman's Board declines to consider favorably the project by which the Woman's Board and the Board of Home Missions should unite with the Congregationalists in the support and control of a Normal Training School at Santee."

Motion was made by Mrs. Dickson and supported that the recommendation be accepted. This was approved.

STANDING RULES - TIME FOR AMENDMENT. In accordance with Article XI of the Standing Rules of the Woman's Board, notice is hereby given to amend the Standing Rules at the April meeting of the Board.

DOCKET.

MEXICANS - CONDITIONS OF WORK - INVESTIGATION BY PUEBLO PRESBYTERIAL A communication from Mrs. R. J. Weaver was then presented containing the action of the Executive meeting of the Pueblo Presbyterial asking that a Committee of two from that body be permitted to make an investigation of conditions of our work among the Mexicans in that

State, the Board to bear the expense of such investigation. The Office Conference recommended that the proposed visit be approved with the understanding, however, that the Board could not bear the expense. On motion of Mrs. McMillan and seconded by Mrs. Caughey the recommendation of the Office was approved.

PROPERTIES - UTAH - IDAHO In the list of properties to be transferred to the Presbyteries of Utah and Idaho by some mistake Scipio was omitted. In conformity with the action of the Board taken April 23rd, 1912, this property should also be transferred and the School Department so recommends the approval of this recommendation and the necessary authority for the execution of the deed by the proper officer of the Board of Home Missions. On motion this recommendation was approved.

MISS BESSIE L. MATTHEWS - EMERGENCY FUND. A letter was read from Mrs. Willard with regard to the condition of Miss Bessie L. Matthews, a former worker in Alaska. Miss Matthews was associated for several years with the Willards in Alaska and is in need of help at the present time. To meet the present emergencies, Mrs. Grier moved that one hundred dollars be taken from the Emergency Fund and sent to Miss Matthews, that the Board also recommend to the Board of Home Missions the advisability of recommending Miss Matthews for consideration to the Board of Ministerial Relief. This motion was seconded and approved.

CHRISTIAN EDUCATION FOR AMERICAN INDIAN YOUTH The "Open Doors" which were recommended by the Indian Department and considered at the Executive meeting were by request of the presiding officer brought up for discussion. An expression of much interest was made with regard to the opening of one or more of these schools and Mrs. Bulkley moved that as soon as the debt was disposed of this work be considered. It was seconded and approved.

RESIGNATION - MRS.F.S.BENNETT,PRESIDENT.
The resignation of Mrs.F.S Bennett as President of the Woman's Board of Home Missions was presented in the following letter:-

March 3rd,1913.
To the Woman's Board of Home Missions,
My dear Friends:-

I am in receipt of a letter from the Secretary conveying to me your desire that I take a three months' vacation, I have given to this last proof of your patience and friendship the most earnest and prayerful thought, and can reach but one conclusion,that I cannot conscientiously accept the vacation offered,knowing as I do that the Board needs as a permanent head an active,able-bodied woman,one who can serve it with few interruptions.

I,therefore,tender my resignation as President and member of the Woman's Board of Home Missions,the same to take effect at the earliest possible date. It is my desire that this be at once as it is imperative that immediate provision be made for Annual Meeting ,and I believe that the prompt acceptance of my resignation will clear the way for adjustments.

Beseeching God's blessing upon you and upon the work,with loving greetings to you individually,I am,

Your long-time co-worker,
M.Katharine Bennett,

A deep stillness for some seconds pervaded the whole meeting. Although it had been feared for some months that Mrs.Bennett's health demanded such action yet on account of the deep affection for her and her unusual fitness for such a position,the members of the Board had hoped very much it might be postponed indefinitely. After many expressions of appreciation for all she had done for

the Board, the great inspiration she had been to the women of the Board and to the constituency at large. Mrs. Crane in making the motion that the resignation be accepted stated that she knew Mrs. Bennett had been considering this step for some time and that she never would have taken it unless her health had absolutely demanded it. The motion was seconded by Mrs. Bulkley and approved. The Secretary was then authorized to write Mrs. Bennett the expression of the Board with regard to her resignation and on motion of Mrs. Crane a Committee from the Board was appointed to also convey the many expressions of affection and regret. The Committee consisted of Mrs. Brownell, Chairman, Mrs. Waid and Mrs. Sinclair.

SALT LAKE CITY, UTAH - NATIONAL EDUCATION ASSOCIATION. Mrs. Bulkley then called attention to the matter of informing the public school teachers with regard to the conditions of Mormonism and asked that some additional action be taken. Mrs. Lindeman stated that she herself personally visited two of the larger schools in the city and interviewed the principals and teachers, and it was thought that personal interviews would be the best means of impressing the facts of Mormonism upon those who will attend the convention of the National Education Association at Salt Lake City, Utah.

PRESIDENT FOR WOMAN'S HOME BOARD. ACTION. Mrs. Sinclair moved that the Administration Committee take up the matter of securing a President at once and that the members communicate with the Chairman of the Administration Committee with regard to any choice. This motion was seconded and approved. Mrs. Sinclair closed the meeting with prayer.

Mary A. Gillmen

Sec. pro tem.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
March,1913.

The Woman's Board of Home Missions held an adjourned session on Tuesday,April 15th,1913,at 1.30 P.M. It was a surprise and pleasure to know that returning health permitted our former President,Mrs. F.S.Bennett,to be present and that she had consented to preside at the meeting.

After prayer by Mrs.J.E.McAfee,the roll was called,showing thirty-eight present besides officers.

The minutes of the Board meeting of March 4th were approved as read. The following report of the Executive Committee,after slight changes,was accepted.

The EXECUTIVE COMMITTEE held two meetings,one on March 11th,the other March 25th,and the following is the record of the business transacted.

March 11th.

The Executive Committee of the Woman's Board of Home Missions was held on Tuesday morning,March 11th,at 10.30,Mrs.Pingry presiding. The meeting was opened with prayer by Mrs.Corning followed by the roll call which showed sixteen present.

TREASURER then made the following report:-

Receipts,March 1st, - 11th,1913.

a/c	Woman's Board - - - - -	$22,383.77
"	Freedmen - - - - - - - - -	4,607.42
"	Emergency Fund - - - - -	129.00
"	Literature - - - - - - - -	194.58

Decrease	a/c	Woman's Board - - -	$1,547,53
"	"	Freedmen - - - - -	2,254.97
"	"	Emergency Fund - - - -	20.25
Increase	"	Literature - - - - -	108.15

Balance due on debt to date - - - - $6,244.04

OVER SEA AND LAND - AUDITOR. At the request of the Committee of Over Sea and Land the Chairman appointed Mrs.John Sinclair as auditor for the year.

BUDGET. Presented by the Secretary.

COUNCIL OF WOMEN FOR HOME MISSIONS - ANNUAL CONTRIBUTION. The Council of Women request the usual contribution of fifty dollars toward the expenses for the year. On motion of Mrs.Sinclair which was supported by Mrs.Honeyman,the amount was granted.

JUNIPER,TENN - EXCHANGE OF PROPERTY. The School Department recommends that the proper offices of the Board of Home Missions be authorized to make the exchange of property at our station at Juniper near Sevierville,Tenn., as recommended by Miss Donnelly, the teacher in charge of the work. According to a new plan a larger part of the property will be situated on the public road and the part to be exchanged would not in any way be a detriment to the general plan of the plot. This was approved on motion of Mrs.Lindeman and supported by Mrs.Darlington.

ADMINISTRATION EXPENSES - SCHOOL CONFERENCE. The budget presented at the School Conference on Monday,March 10th,provided for all purposes including field work and administration expenses the amount of $400,000. This was $23,000 less than the previous year and included a $5000 Contingent Fund. On motion of Mrs.Waid,which was supported,this budget of $400,000 was recommended to the Woman's Board for approval. The administration expenses on motion of Mrs.Sinclair,which was supported,were referred to the Finance Committee for final adjustment.

ANNUAL REPORTS OF OFFICERS. Motion was made by Mrs.Sinclair and seconded that the annual reports of the officers bepresented at the Woman's Board meeting before going to the Assembly's Board

and that the same be read at a called meeting of the Woman's Board on next Tuesday at two o'clock. This motion was carried.

CUBA - DR.DIXON'S REPORT - ADMINISTRATION.
The Secretary then read Dr.Dixon's report in regard to the work in Cuba. At its close Mrs.Waid called attention to the lack of co-operation between the teachers and ministers,stating that the ministers are ex-Spanish priests with their Spanish idea of woman's position. Consequently it would be a diffi cult matter for perfect harmony to exist between teachers and pastors.The question of the enlargement of work in Cuba was then discussed. Its different phases were given careful consideration.

As it is not the policy of the Woman's Board to relinquish the control of the schools it was moved by Mrs.Sinclair and supported that no exception be made in regard to the administration of our schools in Cuba and that the work there shall remain under the care of our School Superintendent.

Mrs.Pingry then read a communication from Mrs. Crane as Chairman of the Nominating Committee,stating that she would very much appreciate it if the members of the Board would support her Committee in prayer and also send to her their choice for President of the Woman's Board.

Meeting then adjourned,

Mary A. Giddens
Rec. Sec. Tem

March 18th.

Subject of Popular Meeting was Freedmen. Addresses by Mrs.C.M.Young wife of the President of Harbison College,Irmo,S.C. and Mrs.S.L.Storer,Secretary of Freedmen's Department.

March 18th.

CALLED MEETING - ANNUAL REPORTS- RESIGNATION.

A called meeting of the Woman's Board of Home Missions convened at two o'clock Tuesday, March 18th, 1913, to hear the annual reports of the officers Mrs. Pingry called the meeting to order and the Secretary presented the Annual Report of the Woman's Board. After suggesting the omission of onepar-agraph, and one or two minor changes, the report was accepted with thanks.

By motion of Mrs. Waid, Mrs. Walker was asked to prepare a Minute, relative to the resignation of the Secretary, to be printed in the Annual Report. Carried.

In the unavoidable absence of the School Superintendent his report was read by Miss Petrie, and accepted with hearty appreciation.

The Young People's Secretary, Miss Petrie, then presented the report of that department. It was accepted.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

March 25th,

The Executive Committee of the Woman's Board of Home Missions held a regular meeting on Tuesday, March 25th, 1913, Mrs. Pingry, Vice-president, presiding. Prayer was offered by Mrs. Brownell. The roll call showed twenty-one present.

WORLD IN CHICAGO - CO-OPERATION - MORMON EXHIBIT.
The Secretary presented a request from Chicago, asking this Board to co-operate in making a specially

impressive Mormon Exhibit at the World in Chicago. As it is expected that Mormon enthusiasts will improve every opportunity to spread their doctrines and ensnare converts,it is suggested that a well informed,fearless person be appointed to be in constant attendance at the Mormon Exhibit, and as far as possible counteract this pernicious influence. An appropriation of $50 was asked toward defraying the expenses thus incurred,and granted on motion of MrsOlin.

RESIGNATION - MRS.F.REVELL - WITHHELD. A letter from Mrs.Revell was read in which she acceded to the expressed wish of the Board and consented to withhold her resignation.

TREASURER presented the following report:-

Receipts from March 1st to 25th,1913:-

a/c Woman's Board - - - -	$90,571.01
" Freedmen - - - - - -	19,631.o7
" Emergency Fund - - - -	627.02
" Literature - - - - - - - -	1,300.47

Increase a/c Woman's Board - - -	$1,096.64
" " Emergency Fund - - -	5.12
" " Literature - - - - -	852.51
Decrease " Freedmen - - - - - - -	-155.03
Receipts for Finks Memorial to date - -	$19,599.45
Balance due on 1911-12 Debt to date - -	2,142.11

DOCKET.

HONORARY MEMBERS - RECOGNITION. The first item on the docket concerned the proper recognition of Homorary Members of the Woman's Board. Certain courtesies were suggested and discussed, after which the following motion offered by Mrs. Waid,was carried:-

"Moved - That the Honorary Members of the Woman's Board be recognized at Annual Meeting,their names printed each year in the Annual Report,and Directory of Workers be sent to them each year."

LOGAN,UTAH - EQUIPMENT NEEDED. An additional grant of $200 for equipment is needed at New Jersey Academy; this having been received as a special was appropriated on motion of Mrs.Honeyman and Mrs.Allen.

ALBUQUERQUE,N.M. - SABBATICAL YEAR - MISS SUTHERLAND. A communication from the School Department embodied a request from Miss S.B.Sutherland,asking for sabbatical leave at one half pay,and also asked that the Board make a definite statement of its policy in this connection. As no reference to such policy was found in previous actions of the Board,voted on motion of Mrs.Olin,seconded by Mrs.Caughey,that Miss Sutherland's request be granted. The matter of defining a policy was deferred until after the Committee on the Retirement Fund should have reported.

NEW WORK AMONG MEXICANS AND CUBANS. The question of undertaking new work in certain localities having arisen at the Spring Conference,Dr.Dixon was appointed to frame resolutions in the matter. The following was accordingly presented:-

> "Whereas,urgent calls have been received for the opening of schools by the Woman's Board amongst the Mexicans in the Southwest, the foreign-speaking people in different parts of the country,and also in Cuba,and
>
> Whereas,all of these demands are considerably in excess of the expected income of the Woman's Board,and also of the sum named on its account in the Budget,Therefore be it
>
> Resolved:- That the sanction of the General Assembly be sought for an emergency appeal for at least $50,000 from the women of the church which shall be in addition to the usual sums expected for the ordinary work of the Woman's Board,and also over and above the amount named in the Budget for all the Boards."

This document prompted lengthy discussion concerning the advisability of special appeals at this time and recalled the special obligations already resting upon the Board. Motion made by Mrs.Mackenzie,seconded by Mrs.Sinclair,that the matter "be postponed until the end of the fiscal year, when it will then be taken up",was carried.

There being no further business the meeting adjourned.

Charlotte R. Sankey
Recording Secretary.

April 15th,1913. Adjourned Board meeting.

The Woman's Board of Home Missions held an adjourned session on Tuesday,April 15th,1913,at 1.30 P.M. It was a surprise and pleasure to know that returning health permitted our former President,Mrs.F.S.Bennett,to be present and that she had consented to preside at the meeting.

After prayer by Mrs.J.E.McAffe,the roll call was called showing thirty-eight present besides officers. The minutes of the Board meeting of March 4th were approved as read. The following report of the Executive Committee,after slight changes was accepted.

TREASURER presented her Annual Report,which will later be printed. This had been prepared with great care,showing all the details of receipt and disbursement and the various divisions in which the funds of the Board are arranged.

ELECTIVE MEMBERS - ELECTED. The names of the twelve elective members of the Executive Committee of the Woman's Board were then presented and on motion were elected by acclamation:-

Mrs.R.H.Allen
Mrs.V.O.Burtis
Mrs.W.A.M.Grier
Mrs.E.W.Work
Mrs.S.B.Brownell
Mrs.A.Campbell
Mrs.C.L.Thompson
Miss V.May White
Miss A.M.Alward
Mrs.D.E.Waid
Mrs.I.E.Hasbrouck

One vacancy occurred on account of the death of Miss Peck,the matter of filling this vacancy was referred back to the original Nominating Committee,of which Mrs.W.E.Honeyman,is Chairman.

CUBA AND TEXAS - NEW WORK. At a former meeting the discussion of the proposed appeal for $50,000 for schools in certain needy districts, was deferred until this meeting,and now on motion of Mrs.Crane it was again postponed until the May meeting.

POLICY REGARDING FUNDS FROM SALE OF PROPERTY. Mrs.C.L.Thompson,Chairman of a committee to whom had been referred the consideration of the disposal of funds from the sale of property,reported as follows:-

> RESOLVED:- That it be the policy of the Woman's Board,that money derived from the sale of property be placed in the General Building Fund,to be used for the acquiring or the improvement of property wherever in the judgment of the Board it may be most needed.

This was accepted and adopted on motion of Mrs.Crane.

STANDING RULES - REVISION. Mrs.D.E.Waid, Chairman,then presented her report,which was discussed ad seriatum. The title and Art. 1 was read. Mrs.Thompson moved that this be accepted as printed. Mrs.Sinclair offered an amendment that the heading be changed to "Name and Organisation,"

which was accepted. Mrs.Mackenzie offered a second amendment that the word "Board" in the first paragraph be changed to "agency". Accepted. Another amendment offered by Mrs.Honeyman,seconded by Mrs.John Sinclair,was the suggestion that the sentence defining Synodical Organization be added to Art.1,the placing of it to be left to the discretion of the committee. Amendment accepted. Art. 1,with its three amendments was then approved.

Art.11 was read and on motion of Mrs.J.E. McAfee and Mrs.A.S.Crane accepted as read.

Art.111 was read. Mrs.Crane moved that this Article be accepted after an amendment offered by Mrs.John Sinclair. Amendment:- That the 1st paragraph of Article V. be added to Article 111. Carried.

Art.1V. was read and on motion of Mrs.John Sinclair accepted as read.

Art.V. was read and on motion of Mrs.Mackenzie accepted as read.

Art.V1. was read. Mrs.Olin moved that it be accepted. Mrs.Olin then offered an amendment that in the paragraph relating to the Associate and Assistant Secretary,the words,"the Secretary under the direction of" be stricken out. Accepted. Mrs. J.E.McAfee offered an amendment that in the paragraph relating to the Treasurer,the words "ex-officio" be inserted before "member". Accepted. Art. V1. thus amended was accepted.

Art.V11. was read. Mrs.Dickson moved that it be accepted. Miss Alward offered an amendment that in paragraph 111. a sentence be added that the "fifth Tuesday shall be a special day of prayer for the Woman's Board". Accepted. Art.V11. thus amended was accepted.

Art.V111. was read and on motion of Mrs.J.E. McAfee approved as read.

Art.1X. was read and its acceptance moved by Mrs.Mackenzie. At the suggestion of Mr.Allaben, Mrs.John Sinclair offered an amendment to paragraph 11 referring to the Building Committee,in which the name of the Chairman of the School Committee of the Assembly's Board was substituted;this amend-

ment was offered and accepted on condition that it be referred to the Assembly's Board for their approval. Should they not approve, paragraph 11. would stand as read. Art. 1X. with this suggested change was then approved as a whole.

Art. X. was read. Moved by Mrs. J.E. McAfee that it be approved. Mrs. A.S. Crane offered the amendment that the words "with the Secretary of the Woman's Board" be inserted in the paragraph relating to the Program Committee after the word "Committee". Accepted. Article X. thus amended was then approved.

Art. 1X. was read. Mrs. A.S. Crane moved that it be accepted. Mrs. John Sinclair offered an amendment that the phrase "that a balance may be maintained and confusion on the part of the organization be avoided" be stricken out. Accepted. Mrs. J. Hugh Peters offered an amendment that the last sentence of the Article be omitted. Accepted. Article X1. thus amended was approved.

Art. X11. was read and on motion of Mrs. A.R. Corning, approved.

Art. X111. was read and on motion of Mrs. W.E. Honeyman approved.

Mrs. Honeyman then moved that we recommend to Annual Meeting for its approval these Standing Rules as we have adopted them to-day. Carried.

ANNUAL MEETING - DELEGATES - OFFICE. Mrs. W.E. Honeyman, Chairman of the Finance Committee, presented the names of the following persons who should represent this Board at the Annual Meeting:-

President or alternate,
Secretary,
Associate Secretary,
Treasurer,
Miss Petrie,
Miss Rue,
Editor of "Home Mission Monthly",
Editor of "Over Sea and Land",
Miss Crowell.

MISS MARY J.PECK - DEATH OF - RESOLUTIONS.
Mrs.John Sinclair,Chairman of the committee who had been appointed to frame resolutions relative to the death of our member,Miss Mary J.Peck,offered the following:-

RESOLVED: That in the life of Miss Peck,associated with the Woman's Board almost from its beginning,we have had exemplified a most consistent Christian character. Faithfulness in the performance of duty; a generous nature that could listen to no appeal without urging its necessity; undisturbed sweetness of temper and modesty in asserting her opinions,combined tomset an example all might do well to imitate.

RESOLVED: That while in her death, the Woman's Board meets with a very great loss,they can not but rejoice that for her eternal life has begun.

Mrs.John Sinclair,
Mrs.S.B.Brownell,
Miss S.F.Lincoln.

On motion of Mrs.Mackenzie voted that these resolutions be adopted,spread upon the minutes and a copy sent to the family.

RESIGNATION - MISS JULIA FRASER - RESOLUTIONS.
Mrs.C.B.Walker then read the resolutions which she had been instructed to prepare relative to the resignation of Miss Fraser,Corresponding Secretary.
On motion of Mrs.J.Hugh Peters voted that these be adopted and read at the Annual Meeting.

At a meeting of the Woman's Board of Home Missions held February 4,1913,the members were greatly surprised and disheartened by the presentation of the resignation of its Corresponding Secretary,Miss Julia Fraser.

The united expression was one of deep regret,and immediate steps were taken to induce Miss Fraser to reconsider her action. The efforts of the Committee appointed for this purpose were unsuccessful,and the Woman's Board very reluctantly accepted Miss Fraser's resignation.

The bond of interest and affection between the Woman's Board and Miss Fraser has been an unusual one. She has literally grown up in the midst of our constituency until those living in different sections of our country claim her as their own. Added to this adoption is the realization that whatever service she has undertaken she has performed that service with credit to her foster mother. Such a record has created a close relation not always experienced among Christian workers.

It was with assurance that we called Miss Fraser from the Pacific to the Atlantic Coast,and her previous knowledge and experience made it possible for her to commence almost immediately to handle thearduous work of Corresponding Secretary of the Woman's Board of Home Missions. During her term of office when exceptional responsibility and double duty devolved upon her,she has assumed them cheerfully and masterly,and as we review the four years our appreciation is sincere for the maintenance of our interests all along the lines of our activities. Her aim has been advancement. Not merely to hold the past but to make definite progress in the present,and to accomplish this she has given time and thought during designated hours and out of designated hours. She has encouraged the departments at home; she has energized the societies abroad by double membership and prayer circles; she has endeavored to infuse a spark of life to the indifferent wherever she has found them;while her correspondence

with distant co-workers has helped to cement our scattered constituency.

With Miss Fraser may be associated those well chosen words of St Paul which have such a depth of meaning - Vigilant - Steadfast - Loyal. A workman that needeth not to be ashamed.

Respectfully submitted.
Mrs.Calvin B.Walker.

Sympathetic reference was made to two of our members who had met recent bereavement,Mrs.Brownell in the death of a brother and Mrs.Henry Lindeman in the death of a sister.

VACANCIES - PRESIDENT - SECRETARY.Mrs.A.S. Crane,Chairman,reported that the committee were not yet ready to report on vacancies of President and Secretary,but have them under consideration.

ANNUAL MEETING - PRESIDING OFFICER The Woman's Board being still without a President,it was considered necessary that some provision should be made for a presiding officer at the Annual Meeting,and on motion of Miss Alward and Mrs.Mackenzie, voted to ask Mrs D.Everett Waid to occupy that position.

SNEEDVILLE,TENN - PROCEEDS OF SALE -The Superintendent of Schools reported in the matter of using the proceeds from the sale of the Sneedville, Tennessee,property towards the erection of the church building,according to a promise made by the former Superintendent of Schools,the Board of Home Missions,to whom this matter had been referred stated that in their judgment the Woman's Board stood committed to this promise; therefore,on motion of Mrs.A.W.Corning it was voted the money be given as a necessity,with the suggestion that due precaution should be taken against a repetition of such a business transaction.

The meeting then adjourned.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
April,1913.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,May 6th,1913,Mrs. Pingry,Vice-president,presiding. Prayer was offered by Mrs.E.B.Cobb. Roll call followed,showing forty-one present.

The minutes of the Board meetings of April 1st and 15th,and of the Executive Committee meetings of April 8th and 22nd were read and approved. The following is the record of the business transacted:-

April 8th.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,April 8th,1913. Mrs.W.E.Honeyman,Vice-president,presided. Prayer was offered by Mrs.Crane. The roll call showed seventeen present.

TREASURER reported that the full financial report for the year could not be made at this time for the reason that the disbursements had not been received from Mr.Olin's office. She had been informed,however,that the disbursements for the fiscal year exceed the receipts by about $24,000,thus making a deficit to that extent.

The total receipts for the year available for current work show a decrease from all sources except miscellaneous gifts and tuition from the field. The amount received from women's organizations for the debt 1911-12 without doubt affected the recepits for 1912-13. A full report for the year will be presented at the next meeting.

UNIFORM NAMES AND POLICIES FOR ORGANIZATIONS. A communication from Mrs.J.K.Mitchell,Synodical President of Michigan,asked that a uniform name might be suggested for both Home and Foreign or-

ganizations,such as Cradle Roll Tens,Baby Brigade, Home Division and Home Extension. On motion of Mrs.Sinclair,seconded by Mrs.Crane,voted that this subject be referred to the Executive Session of the Annual Meeting.

COUNCIL OF WOMEN FOR HOME MISSIONS - VACANCY FILLED. As one of our representatives on the Council of Women for Home Missions,Mrs.Herbert Campbell of Indiana,has withdrawn,it is desired that another be proposed to fill the vacancy for her unexpired term. On motion of Mrs.Crane voted that Mrs.Beebe of Illinois be this substitute.

ADJOURNED MEETING. Notice was given of the adjourned meeting of the Woman's Board,to be held Tuesday,April 15th,at 1.30.P.M.

DOCKET. presented by the Secretary.

HOT SPRINGS,N.C. - PROPERTY PURCHASED - BILL In order to safe guard the surroundings of our property at Dorland Institute,Miss Julia Phillips has recently purchased land for $1500; of this sum $1000 has been secured by Miss Phillips, who has given her note for the remaining $500. The Office Conference recommend that this property be accepted by the Board and that $500 be paid from the Repair and Improvement Fund for Dorland Institute. Recommendation approved on motion of Mrs.Thompson and Mrs.Allen.

GRASSY COVE,TENN - BUILDING - PUBLIC-SCHOOL-HOUSE. At Grassy Cove,Tenn., the Woman's Board owns a large two-story building,too badly out of repair to be fit for use. A request comes from Rev.Park W.Taylor,pastor at Crab Orchard,that permission be given to demolish this building and use the material for repairing the academy building so as to fit it for church services,the remainder of this material to be used in the construction of a public school house.

GRASSY COVE,TENN - PROPERTY - SALE. It is desired that authority be given the Treasurer of the Board of Home Missions to sell two acres of our property for $40; the approval of this action to carry with it the required authority for the execution of the necessary deed by the proper officers of the Board of Home Missions. On motion of Mrs.Crane and Mrs.Stelzle,voted that these requests be granted if they meet with the approval of the Joint Conference.

BRUSH CREEK,WEST VA. - COTTAGE NEEDED. The next matter was the erection of a cottage for the use of our workers at Brush Creek,West Va., for which $1,000 would be required. Mr.Allaben and other officers testified to the urgent need of better living accommodations in this community,while the uncertain future conditions of our work there caused some hesitation in present expenditure of money. After lengthy discussion, voted on motion of Mrs.Crane and Mrs.Mackenzie, to approve the recommendation that $1,000 for this cottage be obtained as a special.

POLICY REGARDING FUNDS FROM SALE OF PROPERTY. The Secretary stated that it had been impossible to find the record of any definite action concerning the disposal of funds from the sale of property,but added that it had been the custom to use such money for work among the same people,but not necessarily in the same State. A Minute from a Joint Conference,bearing on this subject was read, and a request was made that some definite policy be formulated for future guidance. On motion of Mrs.Thompson and Mrs.Darlington,voted that this matter go over to a Board meeting. The chair appointed Mrs.Thompson and Mrs.Olin to frame a report to be presented at the next Board meeting.

SNEEDVILLE,TENN - SALE - USE OF PROCEEDS. The matter of using the proceeds from the sale of the Sneedville,Tenn., property towards the

erection of a church building,was next presented for consideration. The quoted promise of a former School Superintendent for this purpose,was the occasion of some uncertainty in regard to the obligations of this Board in the transaction, and after discussion,on motion of Mrs.Thompson and Mrs.Olin,voted that the matter be referred to the Home Mission Board for recommendation to be brought here later.

After prayer by Mrs.Brownell the meetimg adjourned.

Charlotte R. Parkett
Recording Secretary.

POPULAR MEETING.
April 15th.

Subject,CUBA and PORTO RICO. The speakers,Mrs.S.MCCune Lindsay and Miss Anna B.Taft,gave interesting addresses on these topics and a word of greeting from Miss Julia Phillips,Principal of our Hots Springs,N.C. school gave added pleasure and profit to the meeting.

April 22nd,1913.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,April 22nd,1913. Mrs.Sinclair,Vice-president, presided and opened the meeting with prayer. Fifteen present as shown by the roll call.

TREASURER. No report.

LEAFLET - MRS.POTTER - FOR GIRLS. Mrs.Waid read a note from Mrs.Potter submitting a leaflet, prepared to send to the Presbyterian girls of our colleges. Mrs.Potter mentioned the Biennial of the Y.W.C.A.,which she attended at Richmond,Va.; she spoke of her intention to spend a week of study at New Britain,Conn,where exceptional advantages are offered; she was to be joined at the latter place by one of our own members,Miss Frederica K. Mead,in preparation for work at the Summer Conference at Northfield.

CUBA AND TEXAS - NEW WORK. The following minute was read from the Spring Conference:-

> "It was moved and carried that the officers of the Board of Home Missions agree to recommend to the Board of Home Missions the payment of whatever may be the balance of indebtedness of the Woman's Board on the 31st of March 1913,on the condition that the Woman's Board take up school work in Texas and Cuba as the occasion may call for and their judgment may approve."

By invitation Dr.Thompson came in to speak further about this plan of work for Cuba and Texas, although not prepared as yet to offer any definite proposition. The officers were asked to express their opinions on the matter in hand. One thought that enlargement of our school at Guines was most important,day schools in Cuba being so difficult to manage; another suggested that it might not

be acceptable to States like Texas and California to intrude in their school work. Others reminded the members that the Board was already pledged to make its first advance in the interests of our immigrants. The Treasurer thought it unwise to emphasize the debt, but to allow that to remain for the present, while putting forth special effort to increase the number of Life and Honorary Memberships, thus gradually reducing the debt. After long discussion, the following motion offered by Mrs. C. F. Darlington, seconded by Mrs. Edmund K. Hopper, was carried:-

> "Moved, That the Secretary of the Woman's Board request from the Secretary of the Assembly's Board a clear definition of the conditions attached to the offer for the payment of the debt of the Woman's Board, as presented in the resolution from the Spring Conference."

DOCKET. presented by the Secretary.

MARSHALL, N.C. - DEFICIT - TRANSFER OF ACCOUNTS. In transferring our work at Marshall, N.C. to the Home Board, a deficit of $48.55 appears. The Office recommends that this be paid from the Contingent Fund, which was accepted on motion of Mrs. S. B. Brownell.

MRS. M. F. SCHUKNECHT - YEAR'S REST. Mrs. M. F. Schuknecht, formerly of Alaska, later at Albuquerque, has been a faithful employee of this Board since 1900, with little interruption of her duties. As she is now in need of rest, the Office recommends that she be given one year's leave of absence on half pay. Approved on motion of Mrs. A. S. Crane and Mrs. C. F. Darlington.

LOS ANGELES, CALI. - PROPERTY. It was stated that the Woman's Board owns property at Los Angeles, Cali., the proceeds of the sale of which are

to be applied towards the new building for the Spanish School, for which the California women have already raised a considerable sum. The Woman's Board hesitates to sell this property now, as there is a prospect of an increase in its value in the near future. It was, therefore, recommended that a resolution be passed requesting the Board of Home Missions to advance $10,000 from the Kennedy Fund as an interest bearing loan, for the erection of the new school building at Los Angeles. Recommendation approved on motion of Mrs. J. Hugh Peters and Mrs. A. W. Corning.

GRANDIN, MO. - NEW SCHOOL. a proposition was made to the Woman's Board which had previously been offered to the Congregationalists, in reference to opening an Industrial School at Grandin, Mo. At this place the Missouri Lumber Co., had formerly carried on extensive operations; these having ceased the plant remains, which the Company thinks might be utilized for the purpose above named, to the great advantage of the youth in the surrounding counties. The Department of Country Life had made a most exhaustive survey of this region, a digest of which was read to the Committee, with letters commending this enterprise to the favorable consideration of this Board. After discussion, voted on motion of Mrs. D. E. Waid, seconded by Mrs. S. B. Brownell, that the Office get a definite proposition from the Missouri Lumber Company, to be presented to this Board.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

BOARD MEETING,
April 1st.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, April 1st, 1913. Mrs. Pingry, Vice-president, presided and opened the meeting with prayer. The roll call showed forty-seven present.

MISS MARY J. PECK - DEATH OF. At the beginning of the session the Secretary made the sad announcement of the death of one of our oldest and most valued members, Miss Mary J. Peck. Her long service and devoted loyalty to the interests centering here, had endeared her to all, and we may well believe that the memory of her quiet, unassuming life will continue to exert a benign influence upon those who remain to continue the work from which she has been removed.

On motion of Mrs. Crane it was voted, out of respect to Miss Peck whose funeral was to be held at 2.30 P.M., that the Board adjourn at 12 o'clock to Tuesday, April 8th, and the intervening time be devoted to the reports of Standing Committees. Later the date of adjournment was changed, on motion of Mrs. Mackenzie and Mrs Owen to April 15th.

The Chairman appointed the following committee to draft resolutions relative to the death of Miss Peck:- Mrs. John Sinclair, Mrs. S. B. Brownell, Miss S. F. Lincoln.

PUBLICATION COMMITTEE. The first report was that of Mrs. Walker, Chairman, which was the best Annual Report ever presented to the Woman's Board. Several causes had combined to stimulate interest in the distribution of publications during the past year; increased membership, organization of prayer circles, a large demand for supplemental aids on the subject of Mormonism. The total amount of sales was $11,123.65, an advance of $2,238.70 over last year. Of this sum $2,683.63

was deposited with the Treasurer of the Board of Home Missions and $8,440.02 with the Woman's Board. The following are some of the items of the report:- 16,000 copies of Prayer Calendar sold besides those given to commissioned workers; 9,500 orders fpr "Mormonism",the Islam of America", were filled in the Literature Department; 1024 copies of "The Conservation of National Ideals", 500 copies of "Some Immigrant Neighbors,1520 copies of other junior text books have been sent out. An important addition of the year is the publication of a fine new map of North America,on which are located all stations under the care of the Woman's Board. Grateful acknowledgment was made to the secretaries of literature whose activity had contributed largely to these gratifying results.

HOME MISSION MONTHLY. Mrs.Pingry,Chairman, reported that $4,000 had been given to the fund for Wasatch Academy,Mt.Pleasant,Utah.

DEVOTIONAL. Miss Alward,Chairman,reminded the members that on the fifth Tuesday of April, a season of special prayer would be held.

OVER SEA AND LAND. Mrs.Caughey,Chairman, reported a gain of 416 subscribers in March,1913 over March 1912,and an increase of over 2,000 for the whole year over the preceding year,due in a great measure to the efforts of the editor and the cordial support of the members of the Board.

WESTMINSTER GUILD. In the absence of Mrs. Kraeger,Chairman,Mrs.Waid referred to a successful social entertainment at which ten delegates were present and which promised to be the first of similar affairs regularly held. 514 chapters, 138 circles and 165 classes studying the boon on Mormonism were reported.

STUDENT COMMITTEE. Reporting also for this committee,Mrs.Waid said that the Secretary,Mrs. Potter,had been busy in her work which was devel-

oping satisfactorily and she was especially gratified at her reception at colleges where entrance had hitherto been denied.

TREASURER stated that a financial report could not be given for the reason that the books did not close until April 1st, the receipts in the last mail of that day being included in the records of 1912-13.

STANDING RULES - REVISION. Mrs.Waid,Chairman, then read these rules as revised up to date,but all discussion and action was deferred.

After prayer by Mrs.Sinclair,the meeting adjourned.

Charlotte R. Parkett
Recording Secretary.

BOARD MEETING
May 6th,1913.

Miss A.M.Alward spoke of the inspiring prayer meeting held on the Fifth Tuesday,April 29th,conducted by Mrs.E.W.Work,who chose for her topic Christian Fellowship. At this time a gold watch and chain were presented to Miss Julia Fraser,the retiring Secretary. As Miss Alward's term of office,as the Chairman of the Devotional Committee, was now expiring,she took occasion to impress upon the members of the Board the sacred duty of guarding the season of prayer,as of the utmost importance to the prosperity of the Board. On motion of Mrs.Calvin B.Walker,an expression of appreciatio tion of Miss Alward's devoted service on her committee was voted.

MEMBERSHIP - MISS ANNA C.HALLOCK. Mrs.C.F. Darlington,Chairman,proposed the name of Miss Anna C.Hallock,daughter of our late member,as a member of the Board.

PUBLICATION. Mrs.Calvin B.Walker,Chairman, was happy to report a gain of $404.82 for April 1912 over April 1912.

Total receipts April 1913 - -	$1239.88
" " " 1912 - -	835.06
	$ 404.82

Of this amount Mr.H.C.Olin,Treas
B.H.M. received - - - - $235.02
and Miss Fish,Treas W.B.H.M. - - -1004.86

Mrs.Walker desired to know the sense of the meeting in regard to the subject of the Sunday School program for November 21st. This date occurs during next Home Mission Week,and a program for that day is already being prepared by the Council of Woman for Home Missions. Would it be wise to make use of that,or to provide one distinctly our own,the general subject being Immigration. The following motion offered by Mrs.M.W.Shultz was carried:-

> "I move the Publication Committee use the subject of Immigration for their Sunday School program for the year 1913."

HOME MISSION MONTHLY. Mrs.J.F.Pingry,Chairman,reported for this committee, a gain of 178 subscribers for April 1913 over April 1912.

PUBLIC MEETINGS. Mrs.A.W.Corning,Chairman, reported for this committee.

OVER SEA AND LAND. In the absence of Mrs. J.L.Caughey,Chairman, Mrs.A.S.Crane reported a gain of 560 subscribers for "Over Sea and Land", in the months of March and April.

WESTMINSTER GUILD. Mrs.O.H.Kraeger,Chairman,reported encouraging progress in the Westminster Guilds,naming the new chapters and circles formed. She spoke of the Westminster Guild Bulletin,now on sale in the Literature Department. She urged upon members the importance of helping introduce Westminster Guilds in the churches of their vicinity. She also proposed that Mrs.Louderbough should be added to her committee,which was done by vote.

TREASURER reported as follows:-

Receipts for the month of April,1913.

a/c	Woman's Board - - - - - -	$11,393.18
"	Work among Immigrant Populations -	301.14
"	Literature - - - - - - - - -	1,004.86
"	Emergency Fund - - - - - -	36.00
"	Freedmen - - - - - - - - - -	1,198.44

Increase

a/c	Woman's Board - - - - - - - -	$3,321.13
"	Literature - - - - - - - - - -	366.67
"	Emergency Fund - - - - - - - -	23.00
"	Freedmen - - - - - - - - - - -	468.77

STUDENT COMMITTEE Mrs.Waid,reporting for the Student Committee,said that another Foreign Mission Board,the Occidental,was now co-operating with our Boards in their work for students, of which Mrs.Dwight E.Potter is Secretary.

VACANCY - EXECUTIVE COMMITTEE - FILLED Mrs. W.E.Honeyman,Chairman of the Nominating Committee who were to fill the vacancy in the Executive Committee caused by the death of Miss Mary J.Peck, presented the name of Miss S.F.Lincoln,which was ratified by the Board.

STANDING RULES - AMENDMENT. The Secretary read to the Woman's Board the following communication from the Board of Home Missions:-

"The Secretary read to the Board a suggested change in the rules of the Woman's Board with regard to the constitution and duties of the Building Committee. Upon recommendation of the Secretary, two additions were made to the rule as proposed by the Woman's Board to the effect:-

1. That the Chairman of the School Committee of the Board be added to the Building Committee.

2. That the approval of the Home Board of proposed expenditures should be first had before expense be incurred, so that as amended the rule reads as follows:-

"The Building Committee shall consist of the Superintendent of Schools, Chairman, the Treasurer of the Assembly's Board, the Treasurer and Secretary of the Woman's Board and the Chairman of the School Committee of the Assembly's Board. This Committee shall consider and recommend new buildings, repairs, specifications and estimates for the same. When action has been taken by the Woman's Board and approved by the Home Board, this Committee shall have charge of all such building operations."

Amendment accepted on motion of Mrs. Brownell.

GRANDIN, MO - NEW SCHOOL. Mr. Allaben, Superintendent of Schools, presented the postponed matter of undertaking new work at Grandin, Mo., which, in connection with proposed work at Rogers Academy, Ark., had been considered by this Board, after investigation by the Department of Church and Country Life. Referring to the first project, Mrs. D.E. Waid offered the following motion, seconded by Mrs. W.E. Honeyman, that we definitely give up any thought of school at Grandin Mo., at this time. Carried.

ROGERS ACADEMY, ARKANSAS - NEW WORK. Mrs. John Sinclair, moved that the matter of the school at Rog-

ers Academy,Arkansas be dropped,and so voted.

CONSTITUENCY - METHOD OF APPROACH. Mrs.C.L. Thompson,Chairman,of a committee to whom the following subject had been referred,presented this resolution which was accepted:-

> Resolved:- That the Woman's Board of Home Missions shall appoint a committee whose duty it shall be to correspond with the Foreign Boards in regard to formulation of a common method of approach to their constituency.

The committee appointed by the Chairman to present the matter to the Central Committee consisted of Mrs.H.C.Olin,Chairman,Mrs.D.Everett Waid and Mrs.M.A.Gildersleeve.

CUBA,TEXAS AND CALIFORNIA - DEBT. A letter was read from Dr.Thompson to the Secretary of this Board relating to the resolution authorized at the Spring Conference,concerning the proposal of taking up new work in Cuba,Texas and California. The Office Conference recommends the adoption of the following in answer to Dr.Thompson's letter:-

> "The Woman's Board would express appreciation of the offer made by the Secretary of the Assembly's Board with regard to the matter of adjusting debt of March 31,1913, but regret to state that at present they are unable to accept conditions named."

Office recommendation accepted on motion of Mrs. R.H.Allen and Mrs.E.B.Cobb.

SPECIAL APPEAL TO GENERAL ASSEMBLY. In connection with this question of seeking permission from the Assembly's Board to make a special appeal for $50,000 was considered,and after discussion voted on motion of Miss S.F.Lincoln and Mrs.John Sinclair that no appeal be made to Assembly this year that we be allowed to raise any special amount.

RESIGNATION - REV.F.L.SCHAUB. A communication from Rev.F.L.Schaub,states that on account of seriously impaired health,he must retire ffom our work. In view of his fifteen years of faithful service at Old Dwight and at the Allison-James School,the Office recommends that Mr.Schaub be given full salary for six months from June 1st, 1913. Approved on motion of Mrs.H.C.Olin and Mrs. A.C.McMillan.

JEWETT,N.M. - WATER RIGHT From the Kirkwood Memorial School,Jewett,N.M., comes the announcement that a former owner will pass over her right to one inch of water for $1.00 per year. Gift accepted on motion of Mrs.A.S.Crane.

CORTLAND,KY. - RENT OF CHAPEL Miss Jessie McNeill,who has been in the Board's employ at Cortland,is about to leave the work. The public school authorities of that place wish to rent our Chapel-school-house for $5.00 per month. Offer accepted on motion of Mrs.M.W.Shultz and Mrs. R.H.Allen.

RESIGNATION - MRS.EDWARD B.SUDBURY. Mrs.Edward B.Sudbury presented her resignation as a member of this Board on account of an accident which has prevented her attendance at our meetings the past season. Accepted with regret in the hope that restoration to health will permit her to resume her association with this Board.

RESIGNATION - MRS ALEXANDER CAMPBELL Mrs.Alexander Campbell,one of the early members of this Board,presented her resignation on account of ill health. On motion of Mrs.D.Everett Waid, voted that this resignation be laid on the table.

ANNUAL MEETING PROGRAM Mrs.D.E.Waid,desired to call attention to the program for the Annual Meeting,particularly that of the Fellowship Meeting,to be held Saturday morning; her own name appeared as the last speaker of the morning and she

outlined the plan of her address,asking for suggestions and criticisms from the members of the Board. Voted on motion of Mrs.C.B.Walker,that we approve the headings and leave Mrs.Waid to elaborate them as she sees fit.

After prayer by Mrs.Yereance the meeting adjourned.

Charlotte R. Parkett
Recording Secretary.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
May,1913.

A regular meeting of the Woman's Board of Home Missions was held Tuesday,June 3rd,1913,at 10.30 A.M.,Mrs.D.Everett Waid,First Vice-president in the chair. In the preceding devotional service Superintendent Ross of Menaul School and Mrs.W.B.Preston of the Texas Synodical,were present. Mr.Ross gave a brief,inspiring report of this school work.

After prayer led by Mrs.John Sinclair,the roll call showed twenty-three members present.

The Minutes of the Board meeting of May 6th and the Executive Committee Meeting of May 27th,were read and approved. Records of the Devotional meeting of May 13th and the Popular meeting of May 20th,were also read.

May 13th,1913.

The Executive Committee of the Woman's Board of Home Missions held a devotional meeting on Tuesday,May 13th,1913. The recently elected president of the New York Presbyterial Society,Mrs. Ray Clarke Tillinghast conducted an impressive service of prayer and praise; she expressed the belief that Christians were too often remiss in not giving thanks for constant blessings and so rarely telling God of their love and loyalty to Him.

She urged those present to cultivate the "habit of happiness". During the hour many peritions were raised for those of our number who were absent at the Annual Meeting.

Charlotte R. Lackett
Recording Secretary.

May 20th,1913.
POPULAR MEETING.

The Popular Meeting of the Woman's Board of Home Missions was held as usual on the Third Tuesday,May 20th,1913. Mrs.E.K.Hopper presided and conducted the devotional service. Special prayers were offered for the General Assembly then in session and for Alaska,the subject of the morning. The first speaker was Mrs.S.F. Spriggs who went as a bride to Point Barrow and who gave us glimpses of her experience in that remote and isolated station.

Mrs.Spriggs was followed by Miss Lincoln who spoke particularly of the work under the immediate care of the Woman's Board; the Sheldon Jackson School at Sitka and our more recently opened hospital at Haines.

Charlotte R. Sachett
Recording Secretary.

May 27th,1913.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting Tuesday morning,May 27th,1913,Mrs.D.Everett Waid, First Vice-president,in the chair. The meeting was led in prayer by Mrs.Fitzgerald of Milwaukee. Roll call showed sixteen members present.

TREASURER reported as follows:-

Receipts from May 1st to 27th,1913:-

a/c Woman's Board - - - - -	$11,788.30
" Foreigners - - - - - - -	4,403.95
" Literature - - - - - - - -	335.24
" Emergency - - - - - - - - -	17.50
" Freedmen - - - - - - - - -	1,172.23

Increase

a/c Woman's Board - - - -	$3,599.09
" Foreigners - - - - -	1,765.61
" Emergency - - - - - - -	12.00
" Freedmen - - - - - - - -	17.22

Decrease

" Literature - - - - - - -	43.01

CANADIAN CHURCH - MEETING - REPRESENTATIVE.
The Associate Secretary,Mrs.M.A.Gildersleeve,read

a request from the Woman's Missionary Society of the Canadian Presbyterian Church, that a representative be sent to its meeting at Toronto, June 11th, 1913. Upon motion of Mrs.E.C.Miles and Mrs.J.Hugh Peters, it was voted that a delegate be sent, further arrangements to be left to the Office.

Letters were read from Dr.George P.Pierson expressing thanks for the letter of sympathy from the Woman's Board on the occasion of the death of his aunt, Miss Mary J.Peck; from Dr.W.S.Holt, quoting praise of the Sitka Training School and its management written by a friend whom Dr.Holt pronounces especially well-fitted to form an opinion; from Miss Frances L.Goodrich, Superintendent of the Laurel Field, referring to the transfer of the work under the care of the Woman's Board, and expressing for herself and her colleagues appreciation of the Woman's Board cordial and continuous interest and support.

By request of the chair, Mrs.Gildersleeve gave an informal report of the conference between the officers of the Woman's Board and the Central Committee.

DOCKET presented by the Superintendent of Schools.

MISS LOTTIE E.STEVENSON, MISS VICTORIA MCARTHUR, MISS ELIZABETH B.WILLIAMS - ONE YEAR'S ABSENCE. By recommendation from the Office, leave of absence for one year with half pay from the Emergency Fund was granted to Miss Lottie E.Stevenson, teacher at the New Jersey Academy, Logan, Utah, and to Miss Victoria McArthur, teacher at Guines, Cuba. Following the recommendation that Miss Elizabeth B.Williams, teacher at the Farm School, received a year's leave of absence with half pay, it was voted by Miss Lincoln, that Miss Williams, in view of her eighteen years of service, receive a year's leave with full pay.

HOSPITAL, SAN JUAN, PORTO RICO - BUILDING. At the San Juan Hospital, Miss Jennie Ordway, Superintendent, reports the urgent need of building a part-

ly enclosed balcony with exit to the street,where dispensary patients can receive their medicines and go out instead of passing back through the doctor's crowded offices. Miss Ordway asks permission to use three hundred dollars from the special Building Fund,raised locally,to make the needed improvements. Upon motion by Mrs.J.Hugh Peters, seconded by Mrs.John Sinclair,this permission was granted.

PAINT CREEK,TENN - PROPERTY - MRS.PAYNE. Miss Frances L.Goodrich recommends the selling of our property at Paint Creek,Tenn., to Mrs.Payne of Allanstand,N.C.,for a nominal sum,Mrs.Payne being the mother of John Payne,from whom this Board received the property as a gift. Moved by Mrs.Henry Lindeman,seconded and carried,that this sale be made, the terms to be left to the office.

GLADSTONE,MO - SCHOOL NEEDED. The Rev Robert C.Williamson,member of the Home Mission Committee of Sedalia Presbytery,endorses the statement of the Misses Clingan,missionaries at Gladstone,Mo., as to the need of school work there. It is urged that the public funds provide only the semblance of a school and that funds necessary for a missionary school can be secured in Missouri,the desire being that the work should be done through the Board's constituted authority. Mr.Williamson states that a place for the mission school can easily be found,and the teacher would live with the Misses Clingan and work in connection with them. Upon the understanding that this technically is not new work,the Office recommends an appropriation of three hundred dollars from the Contingency Fund for a teacher at Gladstone from September 1st,to provide school teaching in connection with the community work. After discussion,the motion made by Miss A.M.Alward and seconded by Mrs.J.Hugh Peters that we adopt the recommendation of the Office,was carried.

"EVERYLAND" - MISSIONARY EDUCATION MOVEMENT. Mrs. J.L. Caughey, Chairman of Over Sea and Land Committee, read a letter from Miss Mendenhall, Secretary for Children's Work of the Missionary Education Movement. This letter states that the Missionary Education Movement has been asked to become publisher of "Everyland". If this offer is accepted the editoria; responsibility would be in the hands of a committee composed of two members from the Central Committee of Women, two from the Home Mission Council, two from the Missionary Education Movement and one member at large. Miss Mendenhall asks concerning the relation of "Over Sea and Land" under such an arrangement, but no expression of opinion was made by the meeting, as it was felt that "Over Sea and Land" Committee and the Publication Committee could more intelligently consider the matter.

ATLANTA, GA., - ACCOUNT OF MEETINGS. Upon request Mrs. Gildersleeve then gave some account of the meetings at Atlanta, supplemented by details from Miss M. Josephine Petrie and Mrs. D. Everett Waid. Full reports of these meetings will be made on the Third Tuesday of June.

The meeting then adjourned.

Rachel H. Wheeler
Sec. pro tem.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
June,1913.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,September 9th,1913, in the Assembly Room,with the first Vice-president Mrs.D.E.Waid,in the chair. In the absence of the recording secretary,Miss Fish was asked to act in that capacity.

The meeting was opened with prayer by the Vice-president,after which the roll was called,twenty-one members responding,nine being excused. Mrs. Waid called attention to the fact that the present roll of the Woman's Board contains seventy-five names,of which number seven are officers of the Board and under the new Standing Rules are removed from the elective membership. Of the sixty-eight elected members three or four may not continue on the roll for the ensuing year. As the elective membership should be seventy,the Committee having this matter in hand will be compelled to remain within the limit set by the Board.

Before the regular business was taken up Miss Margaret Weyer and Dr.Mabel Dixon,who are under appointment by the Board of Home Missions to the San Juan Mission,Porto Rico,made a few remarks con cerning their future work.

This being the first meeting of the Board after the summer vacation months the minutes of the Board meeting of June 3rd,and of the Executive meetings of June 10th and 24th,respectively,were read and after minor corrections,accepted upon motion of Mrs.R.H.Allen,seconded by Mrs.J.Hugh Peters.

June 3rd,1913.

The Minutes of the Executive Sessions of the Woman's Board during the Annual Meeting at Atlanta, were read by the acting Secretary,Mrs.M.J.Gildersleeve.

The list of committees appointed at that time were later given by Mrs.D.Everett Waid and were as follows:-

SPECIAL COMMITTEES FOR ANNUAL MEETING,1914.

NOMINATING COMMITTEE.

Mrs.A.W.Corning,New York,Chairman,
" A.S.Crane, New Jersey,
" A.C.McMillan,New York
" Henry Lindeman,New York,
" Paul Raymond,Colorado.

RESOLUTIONS COMMITTEE.

Mrs.Herbert Campbell,Indiana,Chairman,
" O.E.King,Iowa,
" W.B.Preston,Texas

PROGRAM COMMITTEE.

Secretary - - - -
President - - - -
Mrs.W.A.Bartlett,New York,
Miss Florence A.Gillies,New York,
Mrs.M.V.Richards,Washington,D.C.

HONORARY MEMBERSHIP COMMITTEE.

Miss A.M.Alward,New Jersey,Chairman,
Mrs.A.D.Carlile,New York,
" E.F.Pomeroy,Minnesota,
" W.H.Hubbard,New York,
" J.M.Ham,New York,
" G.E.Scott,Pennsylvania,
" J.T.Kelly,Washington,D.C.,
" J.A.Elliott,Nebraska,
" N.T.Houston,Ohio,
" Charles Robinson,Illinois.

STANDING COMMITTEES

EXECUTIVE COMMITTEE

Mrs.R.H.Allen,
Mrs.V.O.Burtis,

EXECUTIVE COMMITTEE (con)

Mrs.W.A.M.Grier,
" E.W.Work,
" S.B.Brownell,
" A.Campbell,
" C.L.Thompson,
" E.K.Hopper,
" I.E.Hasbrouck,
Miss V.May White,
" A.M.Alward,
" S.F.Lincoln.

MEMBERSHIP.

Mrs.C.F.Darlington,
" L.D.Bulkley,
" A.C.McMillan.

HOSPITALITY.

Mrs.H.Lindeman,
" C.F.Darlington,
" Fleming H.Revell.

DEVOTIONAL & PUBLIC MEETINGS.

Mrs.I.E.Hasbrouck,
" Robert Mackenzie,
" John Reid,
Miss A.M.Alward,
" Anna Hyatt,
" S.F.Lincoln,
Mrs.W.A.M.Grier,
" E.W.Work,
" Fleming H.Revell.

OFFICE ADMINISTRATION.

Mrs.A.S.Crane,
Mrs.John Sinclair,
" W.E.Honeyman,
" S.B.Brownell,
" H.Lindeman,
" A.Campbell,
" J.Hugh Peters,

OFFICE ADMINISTRATION (con.)

Mrs.Wm.S.Gee,
Miss Anna Hyatt.

PUBLICATION.

Mrs.C.B.Walker,
" J.F.Pingry,
" D.S.Gregory,
Miss Anna Parsons
Mrs.A.W.Corning,
" A.Sackett.

HOME MISSION MONTHLY.

Mrs.J.F.Pingry,
" .S.Crane,
" C.B.Walker.

OVER SEA AND LAND.

Mrs.J.L.Caughey,
" A.S.Crane,
Miss Leila Whited.

WESTMINSTER GUILD.

Mrs.O.H.Kraeger,
" D.Everett Waid,
" H.C.Louderbough,
" K.P.Ketcham,
" J.E.McAfee,
Miss Mabel Parker,
" Florence A.Gillies,
Mrs.E.R.Yarnelle,

STUDENT.

Mrs.D.Everett Waid,
" O.H.Kraeger,
Miss Helen Crane,
Miss Frederica K.Mead.

SCHOOL COMMITTEE.

Miss V.May White,
Mrs.J.F.Pingry,
" C.L.Thompson.

ALASKAN - INDIAN.

Mrs.Robert Mackenzie,
" V.O.Burtis,
" R.H.Allen,
" H.C.Smith,
Miss A.M.Alward,
Mrs. G.S.Humphrey,
" H.Lindeman,
" K.P.Ketcham,
" J.E.McAfee,
" J.L.Caughey,
Miss Florence E.Quinlan.

MEXICAN.

Mrs.E.C.Miles,
" R.Davidson,
" T.M.Niven,
" W.A.Bartlett,
" J.H.Owens,
" A.C.McMillan,
" H.B.Chase,
" Nolan R.Best.

MORMON.

Mrs.W.H.Hayden,
" C.L.Thompson,
" W.W.Smith,
" D.S.Gregory,
" A Sackett,
" M.W.Shultz,
Miss M.O.White.

MOUNTAINEERS.

Mrs. J.H.Peters,
" A.V.D:Honeyman,
" James Yereance,
" C.F.Darlington,
" Fleming H.Revell,
" C.J.Young,
" Nelson B.Chester,
Miss Leila Whited,
" Helen Crane,
Mrs. Henry A.Stone.

PORTO RICO & CUBA.

Mrs. A.S.Crane,
" E.B.Cook,
" E.B.Cobb,
" H.C.Olin,
" J.S.Dickson,
" John Reid,
" E.W.Work.

FOREIGNERS.

Mrs. Charles Stelzle,
Miss Florence A Gillies,
" Anna Hallock,
Mrs. A.C.McMillan,
Miss Marjorie T.Sinclair.

COUNCIL OF WOMEN FOR HOME MISSIONS. Upon motion it was voted that the names of the members of the Committee known as the Council of Women for Home Missions be printed with other Standing Committees on the cover of the Home Mission Monthly, as follows:-

Mrs. F.S.Bennett,
" Charles Stelzle,
" W.W.Hayden,
" D.Everett Waid,
" C.L.Thompson,
Miss V.May White,
Mrs. J.L.Caughey,
" E.K.Hopper.

NORTHFIELD COMMITTEE

Mrs.M.A.Gildersleeve,
Miss Florence A.Gillies,
" Helen Crane.

Reports of Standing Committees were next called for:-

MEMBERSHIP. In the absence of the chairman, Mrs.A.C.McMillan proposed the names of Mrs.Ray Clarke Tillinghast,the new president of the New York Presbyterial Society,and Miss Anna W.Hollaback, formerly at thehead of the Christadora Settlement House,New York City. These names will be voted upon in the September meeting.

PUBLICATION. Mrs.C.B.Walker,Chairman,reported as follows:-

Total receipts May 1912 - -- -	$549.16
" " " 1913 - - -	524.59
	$ 24.57

Of this amount we remitted to Mr.H.C.Olin, Treas. Board of H.M. $87.84
To Miss Fish,Treas. of W.B.H.M. - - - 436.75

The display of our publications at Atlanta called forth many interesting comments.

Mrs.Walker inquired whether the Prayer Calendar should be prepared as heretofore. The vote in response was unanimously in the affirmative.

Owing to the extensive and varied literature prepared by the Assembly's Board and the Missionary Education Movement in connection with Home Mission Week,no special preparation on the assigned topic,Immigration,will be made by our Literature Department.

PUBLIC MEETINGS. Mrs.A.W:Corning,Chairman, announced that on June 17th the time would be given

to reports of the Annual Meeting.

OVER SEA AND LAND. Miss Theodora Finks, for Mrs. J.L. Caughey, chairman, stated that the gain for March 1913 over the previous year was $104.07, April $36.17; May $105.39, making a total gain of $245.63 for the three months.

WESTMINSTER GUILD. Miss M. Josephine Petire, for Mrs. O.H. Kraeger, chairman, reported 21 new chapters, making 673 Chapters and Circles with a membership of 9500. Dr. Harold M. Craig, formerly Interne at the Presbyterian Hospital, San Juan, Porto Rico, now goes to take charge of the hospital at Haines, Alaska, in which the Westminster Guild contributors are especially interested.

CONFERENCE - WOMAN'S BOARD - CENTRAL COMMITTEE The report of the conference at Atlanta between the officers of the Woman's Board and the Central Committee, in regard to methods of approach to organizations, was next given by the Acting Secretary. Matters of of conference reported were referred by vote to the Executive Committee.

The TREASURER reported as follows:-

Receipts for the months of April & May, 1913.

a/c	Woman's Board - - - - - - -	$31,365.31
"	Literature - - - - - - - - -	1,441.61
"	Emergency - - - - - - - - - -	66.50
"	Freedmen - - - - - - - - - -	3,353.67
Increase	Woman's Board - - - - - - - -	10,152.79
"	Literature - - - - - - - - -	337.56
"	Emergency - - - - - - - - - -	42.00
"	Freedmen - - - - - - - - - -	-1,233.49

An analysis of the receipts for the two months as compared with the receipts for the corresponding months of 1912, show an oncrease of $7,000, for the current work under the budget.

The treasurer also reported that the responses received in regard to the request for the transference of salaries held in the Laurel and Marshall fields are most encouraging,and show the loyalty of our organization.

MEMBERSHIP. Miss Anna C.Hallock,whose name had been previously proposed for membership,was unanimously elected a member of the Board.

CANADA - DELEGATE. The Acting Secretary reported that Miss Kate E.Putham,President of the Buffalo Presbyterial Society,had accepted appointment as a delegate to the Woman's Missionary Societ of the Presbyterian Church in Canada,to be held this month in Toronto.

HOME MISSION COUNCIL - IMMIGRATION TOPIC. Mrs.L.C.Barnes of the Council of Women for Home Missions,forwards a letter from Dr.H.G.Herring,chair man of the Immigration Committee of the Home Missions Council,suggesting that the entire issue of missionary magazines for September be on the subject of Mission work for Immigrants. This was referred by vote to the Magazine Committee and the Editor of the Home Mission Monthly.

There being no docket from the School Department the Superintendent of Schools gave some interesting data concerning new and promising appointees who are to take up work next September.

FIELD COMMITTEES - DEFINITE OUTLINE OF WORK. Upon motion of Mrs.E.C.Miles,it was voted that the Office should give some definite outline of work expected from committees on mission fields.

After prayer by Mrs.J.F.Pingry,the meeting adjourned.

Rachel H. Wheeler
Sec. pro tem.

June 10th,1913.

A regular Executive Meeting of the Woman's Board of Home Missions was held June 10th,1913, at 10.30 A.M.,Mrs.D.Everett Waid,First Vice-president,presiding. Mrs.E.C.Miles opened the meeting with prayer. Thirteen members responded to the roll call and four had sent their excuses.

TREASURER'S REPORT. Miss Dora M.Fish presented the following report:-

Receipts from June 1st to June 10th.

a/c	Woman's Board - - - -	$5,418.52
"	Literature - - - - - - -	50.24
"	Emergency Fund - - - - -	93.00
"	Freedmen - - - - - - - -	759.38

Increase	a/c	Woman's Board - - - -	$935.84
Decrease	"	Literature - - - - - - -	20.70
Increase	"	Emergency Fund - - - -	26.34
Decrease	"	Freedmen - - - - - - - -	121.16

She also explained the list of "extras" which has recently been sent out - appeals for necessities which have accumulated and cannot be included in the budget for current expenses. The statement is for information,but put in this form in the hope that individuals may be found who will contribute these specials.

UNFINISHED BUSINESS - UNIFORM METHODS OF APPROACH TO SOCIETIES. Mrs.Gildersleeve reported for the Committee appointed to confer in Atlanta with the Central Committee of the Foreign Boards on uniform methods of approach to societies. In the matter of literature sales the following action was reported:-

"That we agree to a ten percent discount on sales of $1.50 or over,provided the unsold literature is returned in salable condition within thirty days,transportation paid one way by the Board."

Miss Rue was asked to explain the position of our Board in the matter of percentage. We have always allowed 20 per cent on sales of $1.50 and over, but without the privilege of returning any unsold stock. It was moved that a clearer wording of the action be asked from the secretary of the Central Committee,and the matter be referred to the Office with power.

HOME DEPARTMENT. Mrs Gildersleeve also reported the agreement with Central Committee that the title of "Extension Department" be hereafter used instead of "Home Department". Moved and carried that this title be adopted.

ORGANIZATION - JOINT LEAFLET. Mrs.J.V.Milligan of the North Pacific Board and Mrs.M.A.Gildersleeve,are the committee to frame a leaflet giving constitution etc., for the Home and Foreign societies. This Committee reported progress,and it was moved and carried that Mrs.Gildersleeve shall hasten the publication of such leaflet after the manuscript is passed upon by the other member of the Committee and the First Vice-president.of our Board.

EVERYLAND, The Chairman of "Over Sea and Land" having received no further communication concerning the publication of "Everyland",Mrs.D.E.Waid reported informally that the Council of Women for Home Missions has voted to unite with the Missionary Education Movement in the publication of this magazine. A Board of editors will be chosen from the various bodies,and the first number issued in December 1913. "Everyland" will be for young pepple between the ages of eleven and sixteen and,therefore,will not be a rival of our own children's mag qzine,"Over Sea and Land".

NATIONAL EDUCATION ASSOCIATION - LEAFLETS. A letter was read from the secretary of the Council of Women for Home Missions,asking our Woman's

Board to appropriate $2.50 as our proportion toward postage on these leaflets which have been sent to teachers who are to attend the National Education Association this summer. Miss Vermilyé also solicits large orders of these leaflets from our Board. As Rev.Wm.Martin of Manti,Utah,has asked for 1000 copies of "Ten Reasons" for distribution amongthe teachers during the meetings in Salt Lake City,Mrs. J.F.Pingry moved that the Office be given permission to send the leaflets on Mormonism in such quantity as seems necessary. Approved.

PRAISE MEETING - NOVEMBER. The regular time for the Praise Meeting comes during Home Mission Week. After some discussion it was decided to make no recommendation in regard to change of the date of this meeting.

MEETING POSTPONED. As September 1st will be "Labor Day",it was moved and carried that the next meeting of the Woman's Board be held Sept. 9th instead of on the 2nd.

MEMBERSHIP COMMITTEE. Mrs.C.F.Darlington asked for her committee that names for membership be proposed early in order that the rules for election to the Woman's Board many be observed.

FIELD COMMITTEES - SUGGESTIONS. Mrs.Waid asked for suggestions from the committees for the benefit of those having in charge the preparation of rules governing the duties of the field committees of the Woman's Board. Request was made that copies of these rules be sent to all members of the committees.

INDIAN SCHOOLS - FOLLOW UP WORK. A letter was read from the Council of Women for Home Missions. Also reports from Miss Dabb of the Y.W.C.A. and Mrs.Roe of Colony,Okla., advising a closer "follow up" system with the pupils who are in our schools. Mr.Allaben asked that no definite action be taken until he hears from the superintendents of our schools in answer to his questions asking suggestions as to the best ways of keeping in touch with the young people,especially the girls.

Mr.Adams then reported his visit to the Sitka School. He brought an exceedingly interesting and illuminating message,and pleaded that the boys and girls be indentured for from three to five years because of their tendency to retrograde when home on vacation.

Mrs.A.S.Crane offered prayer and the meeting adjourned.

M. Josephine Petree
Secy pro tem

June 24th,1913.

An Executive Meeting of the Woman's Board of Home Missions was held June 24th,1913,Mrs.D.Everett Waid in the chair. Ten members responded to the roll call and five had sent excuses.

TREASURER'S REPORT. Miss Dora M.Fish reported as follows:-

Receipts from June 1st to 23rd,1913;

a/c	Woman's Board - - - - -	$24,052.22
"	Literature - - - - - -	177.16
"	Emergency Fund - - - - -	162.50
"	Freedmen - - - - - - - -	3,760.37

Increase	a/c	Woman's Board - - - -	$2,617.58
"	"	Emergency Fund - - - -	42.84
"	"	Freedmen - - - - - - - -	185.42
Decrease	"	Literature - - - - - -	45.60

UNFINISHED BUSINESS - UNIFORM METHODS OF APPROACH TO SOCIETIES. Mrs.Gildersleeve presented the report received from the Central Committee of the Woman's Foreign Boards in the matter of a uniform method of approach to societies. The three recommendations were as follows:-

1.LITERATURE

a That all literature shall be returnable within 30 days from date of bill,if in good salable condition.
b.That transportation both ways be paid by the parties placing the order.
c.That a discount of 20% be allowed on all orders for leaflets amounting to $1.50 or more.

Moved by Mrs.Crane,seconded by Mrs.Grier, that we accept this recommendation. Mrs.Corning was asked to speak for the Publication Committee, after which the motion was carried.

11. BABY BANDS - CRADLE ROLL TENS.

Miss Mabel Waters,Woman's Board of Foreign Missions,New York,having been appointed to suggest a uniform name,makes the following recommendation;-

In considering the advisability of adopting this plan for the Children's Societies of our Church,the name "Light Bearers" has been suggested. The name of "Little Light Bearers" was also suggested in place of whatever Cradle Roll Tens and other Baby Bands are now in existence,and that this be the uniform name. It would then be most appropriate that the older Bands,with children from six years of age to boys and girls old enough to join the Young Men's and Women's Societies,should take the name of "Light Bearers". This would comprise in one organization of two divisions all children's missionary societies of our Church.

On motion of Mrs.Crane,secomded by Mrs.Allen,this recommendation was accepted.

111. HOME DEPARTMENT. As voted at the Woman's

Board Meeting, June 10th, 1913, the name "Extension Department" was accepted and adopted.

NEW BUSINESS.

OZARKS - FARM SCHOOL Mr. Allaben presented further correspondence and a new proposition in regard to opening a farm school among the Ozarks, at Grandin, Mo. The lumber company offers our Board the following property, with the understanding that a boarding school shall be conducted in these buildings for a period of five years:-

The land fronting on 5th street half block deep, south of the railroad running easterly from Oak street to building known as Hospital including the office and store buildings and being one lot deep, being bounded southerly by a 16 foot alley:

Also all land and buildings now unsold lying north of 3rd street north of the railroad running from Cherry street easterly to Little Black River and north as far as the town is platted, which is a strip one street and one block wide lying north of the school house block.

Also the farm known as Dairy Farm comprising 240 acres, and 80 to 160 acres of hill land adjoining said farm.

All of this property being located in the town of Grandin excepting the farm and woodland property.

If this proves "a reasonable success" (so judged by a committee composed of one from the lumber company/one from our Board and a third whom the two shall choose) the company will deed the property to the Woman's Board at the end of five years. The offer will be held open to the Woman's Board for ninety days.

The action of the Joint Office Conference of June 23rd was then read as follows:-

1st. That the proposition seems a perfectly fair one and opens up a very promising field.

2nd. That the matter be referred to the Woman's Board for careful consideration, with due regard (1) for the relative needs of our various fields, and (2) ways and means by which funds could be secured for the Grandin project if it were undertaken.

3rd. That reconsideration of this project by the Woman's Board be taken up with the understanding that we be allowed ninety days option on the property.

After Mr. Allaben made a full presentation of the proposition, Mrs. Peters moved a reconsideration of the Woman's Board action under date of May 6th, 1913. Motion seconded by Mrs. Allen. Asked to state the probable financial outlay, Mrs Allaben gave the sum of $5000 as the amount needed for a small beginning in September 1914. After considerable discussion, Mrs. Crane moved that in view of the courtesy of the company in making this offer, the option of ninety days be accepted and a special committee of three, preferably the School Committee of the Woman's Board with Mrs. C. L. Thompson as chairman, be appointed to make a full investigation and bring a recommendation to the first meeting in September. Motion seconded by Mrs. Peters and carried.

After reading of a few messages from the field and prayer by Mrs. Corning, the meeting adjourned.

Mr. Josephine Petrie
Secy pro tem.

September 9th,1913.

REPORTS OF COMMITTEES. No reports were received from the Membership,Hospitality,Publication and Over Sea and Land Committees. For the Devotional and Public Meetings Committee Miss Alward called attention to the special service of prayer to be held on the fifth Tuesday of September from 10.30 to 11.30 A.M.

OFFICE ADMINISTRATION COMMITTEE,Mrs.Crane reported several meetings held before the summer vacation for the purpose of organizing and deciding upon time of meeting. It was voted that the second Tuesday of each month be reserved for this purpose,the place of meeting to be the Treasurer's office. A fuller report was promised later,it being the wish of the Board that a brief summary of the actions of this Committee be submitted at each Board meeting.

HOME MISSION COMMITTEE,Mrs.Pingry,reported the sudden death of Mr.Finks,father of Miss Finks editor of the magazine,and the assistance being rendered by Miss Birdsall in the publication of the October issue. Attention was called to the publication of the leaflet entitled,"A Red Letter Year" for the purpose of increasing subscriptions for the Home Mission Monthly in every local society.

WESTMINSTER GUILD. Mrs.Kraeger,reported the publication of the Bible Study leaflet for Guilds for their fall work,to be a part of their course in addition to the study of the Home and Foreign Mission topic. The attendance of Westminster Guild girls at summer conferences and the pledge of eighty chapters for the study of "The New America" were also reported.

STUDENT COMMITTEE, Mrs. D.E. Waid spoke of Mrs. Potter's summer work, and of the interest of the committee in the efforts of the Y.W.C.A. in endeavoring to place alumnae girls in touch with local churches for the winter's work, it being the object of the Y.W.C.A. to evolve a method by which these young women can be put to work immediately upon their return to home or business in different sections of the United States.

SCHOOL COMMITTEE. In the absence of the chairman, Mrs. Waid stated that the first duty of the committee was to hold a conference over the Grandin, Mo., situation, with the result that Mr. Allaben was authorized to visit that place with a view to looking over the situation.

FIELD COMMITTEES. Mrs. R. Mackenzie mentioned her recent visit to Menaul School, Albuquerque, N.M., and her pleasure in finding the work so splendidly managed.

NOMINATING. At this point it was stated by the Vice-president that the Nominating Committee desired an opportunity to make a brief report of their labors during the summer. In the absence of the chairman, Mrs. A.W. Corning, Mrs. A.S. Crane mentioned the holding of twelve meetings of the Committee since the first of April; that eighteen names have been under consideration for the office of secretary of the Woman's Board, of which number only three have been approached on the subject.

OFFICE OF PRESIDENT. In regard to the vacancy of President, it was reported that at each meeting of the committee the matter of Mrs. Bennett's return was considered, many letter having been re-

ceived containing the hope that this might come to pass in the fall. In view of this situation the committee again approached Mrs.Bennett,but received a letter of refusal,which letter was read by Mrs.Crane to the Board. After discussion of the situation and many loving words of appre ciation and expressions of keen regret,it was moved by Mrs.L.D.Bulkley,seconded by Mrs.J.S. Dickson,that Mrs.Bennett's refusal of the presidency as presented by the Nominating Committee be accepted as final. Motion carried.

TREASURER - REPORT.

Receipts for the four months ending July 3ost,1913.

a/c	Woman's Board - - - -	$93,994.69
"	Literature - - - - - -	1,995.64
"	Emergency Fund - - - - -	404.67
"	Freedmen - - - - - - -	14,165.75

These receipts show an increase for all purposes named.

a/c	Woman's Board - - - -	$4,917.41
"	Literature - - - - - -	446.18
"	Emergency Fund - - - - -	-114.01
"	Freedmen - - - - - - -	1,614.10

The following comparative statement of specialized receipts for four months state the amounts available for current work:-

	1912 - 1913
For all work under Woman's Board including buildings,work among Immigrants:	$88,077.28 - $92,994.69

	1912 -	1913
Less Building funds deposited, work among immigrants returned, specials transmitted, C.E. & S.S. transfer to Board of Home Missions	$21,293.95	$19,296.81
Available for work under budget-	$66,783.33	$73,697.88

For five months ended August 31st, 1913, the receipts are as follows:-

a/c Woman's Board - - - -	$104,299.05
" Literature - - - - -	2,285.62
" Emergency - - - - - -	439.67
" Freedmen - - - - - - -	15,878.95

Increase a/c Woman's Board - -	$3,645.81
" " Literature - - -	493.52
" " Emergency - - - -	123.01
" " Freedmen - - - -	1,426.95

This statement shows an increase of $3,645.81 account of Woman's Board, the receipts having fallen behind during the month of August. It is hoped that each remaining month of the year will continue to show gain.

UNFINISHED BUSINESS.

MEMBERSHIP. The names of Mrs. Ray C. Tillinghast and Miss Anna Hollenback presented at the last Board meeting for election to membership, were then presented for vote. It was moved by Mrs. E. K. Hopper, seconded by Mrs. R. H. Allen, that Mrs Tillinghast and Miss Hollenback be elected and their names entered on the membership roll of the Woman's Board.

ORGANIZATION - JOINT LEAFLET. - HOME, FOREIGN Mrs. Gildersleeve reported that a leaflet suitable for the organization of joint Home and Foreign missionary societies has been prepared and received the approval of Mrs. J. V. Milligan, President of the North Pacific Board, and of the first Vice-president of our Woman's Board. It is now in the hands of Mrs. Halsey Wood of the New York Foreign Board, who has asked for more time for consideration.

LITERATURE - UNIFORM SYSTEM. In the synodical letter recently prepared and mailed, the matter of uniform system of handling literature was not included for the reason that the New York Woman's Board of Foreign Missions has not to date given full approval.

NECROLOGY. - MR.FINKS - MISS ALLISON. It was moved and carried that brief resolutions be prepared by the Acting Secretary of the Board concerning the deaths of Rev.Delos E.Finks and Miss Matilda Allison, to be presented to the friends of the deceased. A letter telling of Miss Allison's sudden death at the close of an address at a missionary meeting in the First Presbyterian Church at Inglewood on the subject of "India", brought more vividly than ever to mind the beautiful life of our former beloved missionary to the Mexican people, and her love for the great cause of Missions through out the world.

COMMUNICATIONS. A brief message from Mr.Allaben, dated at Albuquerque, N.M., and letters from several members of the Board of Home Missions, expressing their satisfaction at receiving copies of the Annual Report of the Woman's Board, were read for information. Also, communications from Dr.Craig, who has recently taken up the hospital work at Haines, Alaska, and from Mr.Bridgham, Superintendent of the Sheldon Jackson School, proved of much interest.

DOCKET.

The following school docket disposed of during the summer months by the Office Conference, was presented to the Board for ratification.

JEWETT, N.M. - KIRKWOOD MEMORIAL. A special appropriation of $50. per month was made for medical work in connection with the Kirkwood Memorial at Jewett, N.M. This was necessary because formerly the Government physician at Ship Rock Agency always gave his time and attention to certain cases which demanded the attention of a physician. This year, however, the new Government physician has

shown himself to be out of sympathy with the work of the school and has been a hindrance rather than a help. It, therefore, seemed best to Miss Boutwell, the Principal of the school, to dispense with his services and to call upon the doctor at Farmington, whose ability and long experience as well as interest in the school, brought about better results. In view of this situation the Office Conference voted to make a special appropriation of $50. a month to cover the need.

In view of the fact that $1200 is being favorably considered by an organization as a "special", for the erection of a small hospital at this point, it was decided to authorize the beginning of operations while the weather is good and adobes can be made, and Miss Boutwell was instructed to proceed.

OZONE, TENN. - PIANO - LIBRARY. Permission was given to remove the piano and a portion of the library at Crab Orchard, Tenn., to Ozone, for the use of Miss Lewis, the worker at this station.

MAYAGUEZ, PORTO RICO - MARINA - CHANGE IN HOUSE. Miss Hazen of Marina Mission, Mayaguez, Porto Rico, asked permission to make a slight change in the house which would make the conditions somewhat more comfortable. It was decided by the Office Conference that the change be allowed subject to Mr. Waid's approval, since the amount of money necessary would be about ten dollars.

ST. GEORGE, UTAH - REPAIRS. It was recommended to provide from the Contingency Fund a sum to the amount of $17. to cover repairs on the teacher's cottage at St. George. As the cottage had been in a run down condition for several years, a part of it being rented out, and, therefore, providing something of an income, Miss Conklin found it necessary to make these repairs, offering to supply the amount from her own salary. This the office refused to accede to and voted the appropriation made.

BRUSH CREEK,WEST VA. - COTTAGE GRANTED. Permission was granted for the erection of a cottage at Brush Creek,West Va., not to exceed $1200. $50 was also granted for a site.

HARLAN,KY. - KINDERGARTEN TEACHER. Miss Johns' request for a kindergarten teacher at Harlan,Ky.,was granted, $210. to be supplied by the Woman's Board. This amount has been pledged by a young woman's organization in Louisville,Ky., and will pass through the hands of the Treasurer of the Woman's Board as a "Special."

FLAG POND,TENN. - REPAIRS - FURNISHINGS. An additional appropriation to the amount of $20. was granted for furnishings and repairs at Flag Pond,Tenn. The total appropriation for this field therefore is $170., $150 being appropriated for the purchase of furniture for the teachers' home at this point.

SITKA,ALASKA - SHELDON JACKSON SCHOOL - PHYSICIAN An appropriation of $300 was made for the purpose of engaging the services of a physician for the school at Sitka,Alaska. Dr.Johnson,the Government physician had been called in several times during a siege of measles and did not wish to charge the regular rates. Mr.Bridgham felt it would be wise to make a special appropriation for his services for the year and recommended $300 to $400. The office voted to grant an appropriation of $300 to cover such services.

EXECUTIVE COMMITTEE - VACANCIES. The Vice-president reported several vacancies in the membership of the Executive Committee. In view of the fact that no provision is made in the Standing Rules for filling these vacancies,and that in all large bodies Executive Committees are allowed to fill vacancies in their ranks provided report of action is made to the Board,it was decided to leave the matter of choosing members for the vacancies now to be filled,to the Executive Committee.

SPECIAL COMMITTEES - CHAIRMEN. The question of the special committees appointed by Annual Meeting sitting with the Executive Committee, was left with said committee.

POPULAR MEETING - SPEAKERS. It was reported that the following speakers would appear on the program at the Popular Meeting next Tuesday:- Mrs.Ella A.Boole on "Present Day Aspect of Mormonism from the standpoint of the Summer Institute of Teachers held in Salt Lake City,Utah." Mr.McAfee on "Home Mission Week".

MRS.F.S.BENNETT - COMMITTEE - APPRECIATION. It was moved,unanimously carried that Mrs.E.K. Hopper be appointed chairman of a committee to decide upon some way in which the Board may express to Mrs.F.S.Bennett its appreciation of her splendid service,and its keen regret at her final refusal to return to the office of President. The form in which this expression is to take place is left entirely to the chairman of the committee and the members which she has power to select.

There being no further business,the meeting was closed with prayer by Mrs.J.Hugh Peters.

Dora M. Fish
Secretary pro tem.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
September,1913.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,October 7th,1913,in the Assembly Room,with Mrs.D.Everett Waid,First Vice-president in the chair.

The meeting was opened with prayer by Mrs.Van Vliet,Vice president of New England Synodical Society,after which the roll call showed thirty-eight members responding and seven being excused.

The minutes of the Board meeting of September 9th,and of the Executive Session of September 23rd, were read and approved.

POPULAR MEETING.
September 16th,1913.

Very interesting addresses from Mrs.Ella A. Boole and Rev.J.ERNEST MCAfee were listened to by a very good audience on"Mormonism"and"Home Mission Week".

SEPTEMBER 23rd,1913.

A regular Executive Meeting of the Woman's Board of Home Missions was held Tuesday,September 23rd,1913,with Mrs.D.Everett Waid,first Vice-president,in the chair.

The meeting was opened with prayer by Mrs. Waid, after which the roll was called, thirteen members responding to their names, and two sending excuses.

TREASURER'S REPORT. Miss Dora M. Fish, presented the following report:-

a/c	Woman's Board - - - - -	$13,187.27
"	Literature - - - - - -	248.82
"	Emergency Fund - - - - -	39.25
"	Freedmen - - - - - - - - -	2,540.15

Decrease	a/c	Woman's Board - - - -	$3,534.27
"	"	Literature - - - - - -	6.81
"	"	Emergency Fund - - - - -	-21.00
"	"	Freedmen - - - - - - - - -	624.22

An analysis of the receipts to date shows practically no increase although there is a falling behind.

NORTH PACIFIC BOARD - ADMINISTRATION EXPENSES. The Secretary read two communicayions from Mrs. J.W.Goss, Treasurer of the North Pacific Board, addresses to the Treasurer of the Woman's Board, in which the matter of five per cent being allowed for administration expenses was again brought to the attention of the Woman's Board. In order to bring before the Executive Committee the discussion and action of the Board in regard to this subject, the Secretary was requested to read the action taken by the Board at its meeting held February 11th, 1913, as follows:-

> "The Secretary then presented a communication from the Woman's North Pacific Board of Missions, in which was made a statement of the manner in which their administration expenses, amounting to about $1,200, could be provided. From their general funds 4/8 is allotted to Foreign Missions, 3/8 to Home Missions and 1/8 to Freedmen's Board. They ask

that the Woman's Board allow them to retain 3/8 of $1,200 towards a Contingent Fund for their administration expenses. Mrs.C.B. Walker made a motion,seconded by Mrs.H.Lindeman,that as this would be creating an unfortunate precedent,we refuse the request,and so voted."

After a full discussion of the matter,Mrs.J.F.Pingry moved,seconded by Mrs.R.H.Allen,that the action above referred to be re-affirmed. Carried.

EVERYLAND. The Secretary then read a communication from the management of"Everyland" in which it was stated that circulars announcing the magazines were ready for distribution and advertisement. It was requested that these announcements be enclosed in mail forwarded by our Board,and a request made for the proper number to be supplied for such distribution. Mrs.D.E.Waid explained that when "Everyland" was taken over it was with a clear understanding that two denominations,- namely,Presbyterian and Methodist, - might possibly be unwilling to take up the proposition for the reason that both denominations publish children's magazines of their own. Undoubtedly in the beginning "Everyland" will seem to interfere with the subscription list of "Over Sea and Land" but a conference between the editors of these magazines has been planned in order to devise ways by which the seeming interference may be done away with. After this explanation it was moved and carried that a limited supply of the announcements be ordered and sent out in packages which go from the Literature Department this fall for Synodical and Presbyterial meetings,but not forwarded in regular office correspondence. For information the chairman announced that the Advisory Committee for this magazine contains the names of Mrs.Frank Mason North,Mrs.Montgomery,and Mrs.Chase. In order to appoint Miss Mary Ogden White a member of the committee,the chairman asked permission to appoint Miss White to fill the place in the Council of Women for Home Missions made va-

cant by the resignation of Miss Julia Fraser. It was moved by Mrs.E.C.Miles,seconded by Mrs.A.S. Crane,that Miss White be elected to fill the vacancy mentioned.

RESIGNATION. The Secretary read for information a communication from Mrs.Charles Stelzle,in which she presented her resignation from the chairmanship of the committee on Immigrants,to take effect immediately. No action was necessary as Mrs.Stelzle will continue her membership in the Woman's Board.

RESIGNATION. After reading of the resignation of Mrs.V.O.Burtis from the Executive Committee,it was moved by Mrs.E.C.Miles,seconded by Mrs.E.K. Hopper,that the resignation be accepted with deep regret. Mrs.Burtis will retain her membership on the Alaskan Committee.

EXECUTIVE COMMITTEE - VACANCY. By reason of Mrs.H.C.Olin's resignation from the office of Synodical President of New Jersey,a vacancy on the roll of the Executive Committee is left to be filled by the new President. On motion duly seconded,Mrs. A.W.Corning was elected to fill the vacancy created by the resignation of Mrs.Burtis.

The chairman asked for suggestions in regard to a chairman for the Devotional and Public Meetings Committee in place of Mrs.John Reid,who is now kindly acting in that capacity.

DOCKET. The following docket was then presented by the secretary:-

TUCSON,ARIZONA - WELL. A letter from Dr.Record in regard to a well for the Tucson Indian School was read,and attention called to two suggestions,namely:-

1. "That the old well be cleared out and supported with concrete curbing at a probably cost of $150.

2. That new well be drilled to extent of 80 or 90 feet at approximate cost of $300.

The second suggestion was urged as the better investment."

Upon motion of Mrs.Mackenzie,seconded by Mrs. Pingry it was voted to accept the recommendation of the office and order the drilling of a well at a cost of $300 to be supplied from the Contingency Fund.

OZONE,TENN. - FURNISHINGS. The matter of furnishings for Miss Lewis,teacher at Ozone,Tenn., was presented for consideration. It was moved and carried that it be referred to the office conference with power to act,it being thought wise to have the opinion of the Superintendent of Schools on the subject.

DEBT - FINANCING. The treasurer then presented to the Committee a suggestion in regard to financing the debt of the Woman's Board asking the opinion of the members relative to making themselves responsible for "getting under" the debt as it were. After a long discussion it was moved by Mrs.Grier, seconded by Miss Alward,that the matter be presented to the Board at the October meeting.

After prayer by Miss Alward,the meetimg adjourned.

Dora M. Fish,
Secretary pro tem.

October 7th,1913.

REPORTS OF COMMITTEES. No reports were received from the membership and hospitality committees.

DEVOTIONAL AND PUBLIC MEETINGS COMMITTEE. Mrs.Reid reported that the speakers at the Public Meeting on the Third Tuesday would be Rev. Charles L.Thompson,Secretary of the Home Board, and Marshall C.Allaben,Superintendent of Schools, who will tell of his recent trip West.

ADMINISTRATION COMMITTEE - REPORT.Mrs.A.S. Crane,chairman,reported the financial actions of the committee,namely:- the increasing of Mrs. Dwight E.Potter's salary from $1200 a year to $1500 a year, the payment of Mr.Delos E.Finks' salary for three months after his death to Miss Theodora Finks, according to the custom of the Board in cases of deaths;and the payment to Miss Katharine Birdsall of $50 for assistance on the October issue of the "Home Mission Monthly" at the time of Mr.Finks' death. Upon motion,duly seconded the report of this committee was accepted.

HOME MISSION MONTHLY. Mrs.J.F.Pingry read a number of communications containing words of commendation in regard to the magazine,and showing that the work on the piblication is much appreciated. The chairman of this committee included in her report a motion to the effect that Miss Katharine Birdsall be given a vote of thanks for her work on the magazine at the time of Mr. Finks' death. The motion was seconded and carried.

OVER SEA AND LAND. Mrs.D.Everett Waid reported that the editor,Miss Katharine Birdsall,had arranged for an interview with Mr.Hicks,of the Missionary Education Movement,in regard to the two magazines,"Over Sea and Land" and "Everyland" and will report to the Board later.

PUBLICATION COMMITTEE. Mrs.A.W.Corning submitted the following report:-

LITERATURE DEPARTMENT.

Total receipts September 1913	---	$788.09
" " " 1912	---	588.05
Increase	- -	$200.04

Of this total we remitted to H.C.Olin
Treas.B.H.M. - - - - - - $58.37
To Miss Fish,Treas.W.B.H.M. - - - 729.72

Total amount was credited as follows:-

Sales Literature B.H.M. - - -	$20.65
" " W.B.H.M. - - -	678.54
Leaflet subscriptions - - - -	18.25
Sales maps - - - - - - - - - - -	7.50
" calendars - - - - - - - -	11.80
" books - - - - - - - - - -	29.07
Lecture Department - - - - -	8.80
Immigration Department - - - -	2.05
Young People's Dep't - - - - -	1.43
	$ 788.09

Total amount remitted to Mr.Olin since April,1913.-	$331.27
" " " " Miss Fish " April 1913	2,015.34
Diterature total - - -	$3,346.61
Lecture Department - -	220.07
Grand total	$3,566.68

Total receipts for same period last year	$2,970.02
Increase	596.66

Expenditures for Department	B.H.M.	W.B.H.M.
April 1,1913 to Oct.1,1913 -	$3,956.90 -	-$5,857.69
" 1,1912 " " 1,1912 -	5,876.25 -	- 9,528.80
Decrease	$1,919.35	$3,671.11

Moved and carried that it be accepted.

WESTMINSTER GUILD. Mrs.Kraeger mentioned the fact the the first Westminster Guild girl has been appointed as a Home Missionary.

No report from School Committee.

MRS.F.S.BENNETT - COMMITTEE - APPRECIATION Mrs.E.K.Hopper,Chairman of the Committee,appointed to decide on some way in which the Board may express to Mrs.F.S.Bennett its appreciation of her splendid service,asked for further directions in regard to a method of procedure. After thoroughly discussing the way in which a suitable gift might be presented and the time for such presentation it was moved and carried that a gift be presented to Mrs.Bennett,either at a meeting of the Board, or sent her privately,all details to be left in the hands of the committee,which is as follows:-

Mrs.E.K.Hopper,Chairman,
Mrs.John Sinclair,
Miss A.M.Alward,
Mrs.R.C.Tillinghast,
Mrs.I.E.Hasbrouck,
Mrs.John Reid.

NOMINATING COMMITTEE. Mrs.A.W.Corning,Chairman,reported that since the summer many letters have been written,but up to date no Secretary has been secured. Two names for President are now before the committee for consideration. The committee requests prayer for wisdom and guidance.

NOMINATING COMMITTEE - VACANCY. It was stated that by the withdrawal of Mrs.Paul Raymond from the Synod of Colorado to the Synod of California, she becomes ineligible for further membership on the Nominating Committee. The Vice-president, therefore,appointed Mrs.L.D.Bulkley to fill the vacancy.

OTHER APPOINTMENTS.- COMMITTEES Mrs.Ray Clarke Tillinghast was appointed a member of the committee for Work among Foreigners,and Miss A.M. Alward was reappointed as chairman of the Devotional and Public Meetings Committee. All the members of this vital committee have expressed their desire to help in every way possible.

STUDENT COMMITTEE. Mrs.D.E.Potter reported her attendance at three Y.W.C.A. summer conferences,and at the Wooster,Ohio,School of Missions, also her mission study class work.

OKLAHOMA SCHOOL OF MISSIONS. The Secretary read a communication from Mrs.R.F.Schaefer,Secretary of the committee having in charge the Oklahoma School of Missions,asking that the plan and purpose of their school be favorably recommended by this Board to the Council of Women for Home Missions. After an explanation of the matter,it was moved and carried that the Woman's Board adopt a recommendation approving the Oklahoma School of Missions as requested.

DOCKET presented by the Secretary.

SAN MIGUEL,ARIZONA - MATRON. In response to a letter from Rev.J.F.Record of the Tucson school showing the need of women teachers who can undertake school work at San Miguel,the office conference recommends that $250 be provided from the Contingency Fund to meet this need,and that the field matron's salary now on the Tucson budget be transferred to the San Miguel station,making provision for two workers. Moved and carried that the recommendation be accepted.

MARINA,MAYAGUEZ,PORTO RICO - KINDERGARTEN FINANCES. The matter of placing the industrial department conducted by Miss Hazen at the Marina Mission on a financial basis that will assist inthe extension and development of the industri-

al work was considered in office conference at which Miss Hazen was present. Thus far the burden of advancing funds for the work referred to has fallen upon Miss Hazen, although the receipts from sales eventually cover the entire cost. In order to assume the financial responsibility it was voted that the Woman's Board grant an appropriation of $1,000 for the purpose named, which amount it is expected will be returned later in receipts from sales. Moved and carried that the action of the Office Conference be approved.

ELM SPRING, OKLAHOMA - APPROPRIATION. The Office Conference recommends that an appropriation of $500 be made to place the Elm Springs School on the same basis as our other boarding schools and thus relieve Miss Templeton of the necessity of keeping her expenses within the limits of her receipts from tuition. This will not involve any additional expense to the Board, because the Board is receiving this amount of tuition. Moved and carried that the recommendation be approved.

DWIGHT, OKLAHOMA - DINING HALL. Marshall C. Allaben made a most favorable report of his recent visit to Dwight School, stating that in his opinion the present site is most appropriate for the Indian school, this being the opinion also of Mr. J.M. Robe. In view of this fact, the Office Conference recommends to the Woman's Board that an appropriation of $2,900 from the Dwight Building Fund for the erection of a dining hall be granted. It was voted further to recommend that the list of needs as presented at recent Office Conference and submitted to the Woman's Board for approval, be supplied from the Dwight Building Fund as far as the amount in hand will permit. The estimated cost of this equipment

will be $10,500 in roundnumbers,leaving a margin of $3,000 from the funds we have on hand.

TREASURER made the following report.

April 1st to September 31st.

a/c	Woman's Board - - - -	$132,362.24 - -	$135,521.04
"	Literature - - - - -	2,291.13 - -	3,015.34
"	Emergency Fund - - - -	485.16 - -	575.75
"	Freedmen - - - - - - -	21,734.51 - -	21,205.44

Increase	a/c	Woman's Board - -	$3,158.20 -	- - - - - -
"	"	Literature - - -	724.21 -	- - - - - -
"	"	Emergency Fund -	90.59 -	- - - - -
Decrease	"	Freedmen - - - -	- - - -	529.07

For the encouragement of the Board the Treasurer reported that an analysis of the receipts shows an increase of $15,000 to date for the budget of the Woman's Board over the corresponding time last year.

DEBT. - SCHEME FOR RAISING. Upon motion of Mrs.A.C.McMillan,seconded by Miss Hyatt,it was voted to ask the Treasurer to prepare a scheme for the raising of the debt to be presented to individuals,a copy of the plan to be forwarded to each member of the Board for her co-operation.

CHANGE OF DAY FOR MEETING. It was moved and carried that the next meeting of the Board be held November 11th instead of November 4thm Election Day.

The meeting adjourned with prayer by Mrs.D.Everett Waid.

Dora M. Fish
Secretary pro tem.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
October,1913.

A regular meeting of the Woman's Board of Home Missions was held on Tuesday,November 11th, 1913. Mrs.D.Everett Waid,First Vice-president, presided and called upon Mrs.Ketcham to open the meeting with prayer. Roll call followed,showing thirty-three members present,besides officers.

The minutes of the Board meeting of October 7th,of the Called Meeting of October 21st, and of the Executive meetings of October 14th and 28th, were read and approved as read.

October 14th,1913.

The regular meeting of the Executive Committee of the Woman's Board was held Tuesday,October 14th,1913,at 10.30 A.M. The First Vice-president Mrs.D.Everett Waid,presided and led the opening prayer. The roll call showed twelve members present.

TREASURER,Miss D.M.Fish,gave the following report.

Receipts from Oct.1st to 11th,1913.

a/c	Woman's Board - - - -	$16,057.80
"	Literature - - - - -	198.13
"	Emergency Fund - - - - - -	62.00
"	Freedmen - - - - - - - -	2,155.64

Decrease	a/c	Woman's Board - - -	$1,084.94
"	"	Literature - - - -	181.76
"	"	Freedmen - - - - -	1,645.46
Increase	"	Emergency - - - -	22.75

Last year during this time $255.15 was received for the debt in addition to the regular amounts.

UNFINISHED BUSINESS.

EVERYLAND - CIRCULATION. Mr.H.W.Hicks,of the Missionary Education Movement,which is now the owner of the magazine "Everyland",asks whether the Woman's Board would furnish location and dates of missionary meetings,with names and addresses of the proper correspondents,for the purpose of bringing the magazine before the constituency. Discussion followed as to the effect of such a course upon the circulation of "Over Sea and Land". The expressed opinion was that the claims of the two magazines need not conflict,as "Over Sea and Land" is meant for younger children and "Everyland" does not appeal to those under twelve years of age. Upon motion of Mrs.E.C. Miles,it was voted "that the request of the Missionary Movement for names of secretaries of literature to whom it can send matters relating to "Everyland" be granted,and that a circular letter to this effect be sent each secretary of literature from the office." Moved also by Mrs.Crane and seconded,that a statement of the relationship of "Everyland" and "Over Sea and Land" be prepared by the Woman's Board,to be sent to each secretary of literature and published in the "Home Mission Monthly." It was so voted.

MRS.GUY S.DAVIS - TO VISIT OFFICE. Information was given that Mrs.Guy S.Davis,who has been an acceptable speaker for the Woman's Board,may be asked to come to New York to prepare for further service by a visit to headquarters. Members of the Board expressed the opinion that this would be good training whenever possible,for all field secretaries and regular speakers.

REQUEST FOR LITERATURE BY MR.FELTON. Mr.Felton,a scholarship worker in the Immigration Department,is to visit the theological seminaries,and asks for one free copy each of the following books which he wishes to bring to the attention of theological students:-

"Conservation of National Ideals",
"Mormonism,The Islam of America,"
"The New America,"
"America,God's Melting Pot."

Moved by Mrs.J.F.Pingry,seconded by Mrs.A. Campbell and carried,that this request be granted.

WOMAN'S NATIONAL SABBATH ALLIANCE - NOTICE IN H.M.M. Mrs.W.H.Danielson,Field Secretary of the Woman's National Sabbath Alliance,has written that she is preparing to speak at Home Mission meetings on "Giving the Immigrant the American Sabbath," and asks that such a notice be inserted in the Home Mission Monthly. Moved by Mrs.John Sinclair,seconded by Mrs.J.F.Pingry,that as it has been our policy not to allow other societies to have free access to our Home Mission auxiliaries,the request of Mrs. Danielson of the Woman's National Sabbath Alliance be refused. Motion carried.

DOCKET. In the absence of the Associate Secretary and the Superintendent of the School Department, the Treasurer,Miss D.M.Fish,presented the docket.

HAVANA,CUBA - PRESBYTERIAL MEETING - REPRESENTATION. A request was read from the native pastors in Cuba,forwarded by Rev.C.Vega,Stated Clerk of the Presbytery of Havana,that a representative from each school under the Woman's Board in Cuba should attend each meeting of the Presbytery. Upon Motion by Mrs.John Sinclair,it was voted that in view of Mr.Allaben's expected visit to the Island, we postpone action in the matter.

REPORTS FROM WORKERS AMONG FOREIGNERS. At present the only work among Foreigners under the direct care of the Woman's Board,is that at Ellis Island,N.Y.,but many of our societies carry on successful Missions,the funds for which pass thro' the Woman's Board Treasury. The names of the missionaries have a place in the Prayer Calendar and are listed as non-commissioned workers in the Report of the School Department. The Superintendent of Schools states that if this Report is to

contain also an account of their work,some report from the fields should be sent to him. As it is deemed essential that information regarding such work be at hand for reference,moved by Mrs.J.H. Peters,seconded and carried,that the Superintendent of Schools secure reports from societies whose work among Foreigners is supported by funds passing through our Treasury.

NEAH BAY,WASHINGTON - LETTER FROM MISS CLARK. A letter was read from Miss Clark,our missionary at Neah Bay,Washington,telling of the origin, growth and effects of the Shaker delusion among the Makeh Indians,showing the grip of this false religion,and suggesting the difficult problem our missionaries have to face. Upon motion by Mrs.A. S.Crane,it was voted that a condensed version of this letter be published in the "Home Mission Monthly".

Mrs.A.S.Crane and Mrs.J.H.Peters led in prayer for our missionaries,and especially for Miss Helen Clark,in her perplexities.

The meeting then adjourned.

Rachel H. Wheeler
Sec. pro tem.

October 21st,1913.

A meeting of the Executive Committee of the Woman's Board of Home Missions was called October 21st,1913,on request of the Nominating Committee.

Mrs.D.E.Waid,First vice-president in the chair.

NOMINATING COMMITTEE - POWER OF Mrs.A.W. Corning stated as the object of the session the desire of the Nominating Committee to know if it had power to offer the Presidency to any one without first consulting the Executive Committee. She gave the information that there were four names under consideration by the Nominating Committee.

After discussion Mrs.Robert Mackenzie made the following motion:- "That the Nominating Committee be empowered to act on the four names that have been presented to the Executive Committee" Seconded by Mrs.J.H.Peters and carried.

Mrs.Corming reported progress in the matter of securing a Secretary.

Afterprayer by Miss A.M.Alward,the meeting adjourned.

Pannette Paull Hayden

October 28th,1913.

The Executive Committee of the Woman's Board of Home Missions,held its regular meeting on Tuesday,October 28th,1913,Mrs A.S.Crane,Second Vice-president,presided and opened the meeting with prayer. Eleven members present as shown by the roll call.

TREASURER, Miss Dora M.Fish reported as follows

Receipts October 1st to 28th,1913:-

a/c	Woman's Board - - - -	$31,758.99
"	Literature - - - - -	670.85
"	Emergency Fund - - - -	92.00
"	Freedmen - - - - - -	4,724.81

Increase	a/c	Woman's Board - - - - -	$411.78
Decrease	"	Literature - - - - - -	310.15
"	"	Emergency Fund - - - - -	8.25
"	"	Freedmen - - - - - - - -	922.87

NORTH PACIFIC BOARD - ADMINISTRATION FUNDS. Miss Fish also referred to the correspondence between this Board and the Treasurer of the North Pacific Board, in which the Woman's Board confirmed their action of February 11,1913,refusing the request of the North Pacific Board to retain 5% of their contributions for administration expenses. The latter Board,however,having taken definite action to that end, will deduct the sum named, causing an apparent discrepancy between the accounts of the two treasurers.

HOME MISSION MONTHLY - OBJECT FOR SURPLUS FUNDS. Miss Theodora Finks was asked to name the object to which the surplus funds of the Home Mission Monthly were to be applied, as already numerous inquiries concerning it were being received from Secretaries of Literature. At a recent Office Conference it was recommended that such money should be used for furnishing the Farm School with modern sanitary equipment, and also to build two small cottages for the workers. Recommendations accepted on motion of Mrs.W.A.M.Grier,seconded by Mrs. A.W.Corning.

DEBT - SCHEME FOR RAISING. In response to a request from the Board, the Treasurer had prepared a special appeal for gifts,which had been sent to members for their approval. Already this scheme had proved effectual in securing one gift of $5,000 and another of $100. It will be noted that these

appeals are to be made to individual Presbyterian women and not to organizations.

DOCKET.

TREMENTINA,N.M. - OFFER OF PROPERTY. The only item on the docket,presented by the treasurer was the offer of Miss Alice A.Blake,Trementina,N.M to present her residence property to this Board. Motion by Mrs.E.C.Miles,seconded by Mrs.R.H.Allen, that this be accepted with thanks..Carried.

WHEELING,WEST VA. Mrs.A.S.Crane spoke of the meeting at Wheeling,West Va., which she had lately attended,her warm welcome there,and the loyal interest of these women who still cherish helpful memories of Mrs.Darwin R.James.

Extracts of letters from the field were read, speaking particularly of vacation occupations and all encouraging in their tone.

NOMINATING COMMITTEE - PRESIDENT SUGGESTED. Mrs.A.W.Corning,Chairman,then reported for the Nominating Committee,whose arduous and faithful labor culminated in the presentation of the name of Mrs.William Adams Brown,for President of the Woman's Board of Home Missions. This report called forth expressions of most hearty approval,and the motion made by Mrs.J.F.Pingry,seconded by Mrs.R.Mackenzie,that Mrs.Brown be invited to become President of the Woman's Board,unanimously carried.

After prayer by Mrs.Mackenzie,the meeting adjourned.

November 11th,1913.

Before proceeding with the business of the day,Mrs.Guy S.Davis,who had come from her field in the Southwest "to gain inspiration from the m ountain top for work in the valley",expressed her pleasure at meeting with the members of the Board.

The STANDING COMMITTEES were then called on for their reports.

MEMBERSHIP. Mrs.C.F.Darlington,Chairman,presented the name of Miss Bertha Conde for membership in this Board.

HOSPITALITY. Mrs.Henry Lindeman,chairman,asked for donations of flowers to decorate the Assembly Room for the Third Tuesday Meeting,which promised to be of unusual interest and importance.

DEVOTIONAL AND PUBLIC MEETINGS. Miss A.M.Alward,Chairman,emphasized the responsibility of members in making these public meetings attractive and instructive,as they are the one link between the auxiliaries and the parent organization. She urged the members,by their prayers for the Com mittee and the leaders of the meetings,by their presence and by their willing response to calls of service,to aid in accomplishing this object.

ADMINISTRATION COMMITTEE report properly com in at this time,by motion was postponed till later.

PUBLICATION. In the absence of the Chairmanm the report of the Publication Committee was read by Mrs.Augustus Sackett:-

Total receipts October 1913 - - -	$1675.81
" " " 1912 - - -	1372.87
Increase - - -	302.94

Of this total Mr.H.C.Olin,Treas B.H.M.
received - - -$205.27
" " " Miss D.M.Fish,Treas.W.B.H.M.
received - - 1470.54
It was stated that this report surpassed all former monthly records in our Literature Department.

WESTMINSTER GUILD. Miss Helen Crane gave an interesting account of the formation of Chapters of the Westminster Guild in Elizabeth and at Westfield,N.J.,and of earnest effort being exerted at other points,in all of which she had performed an important part. Mrs.Waid spoke still further of specific work done by members of the Guild,showing that the harvest from patient seed sowing was already appearing.

NOMINATING. - PRESIDENT. Mrs.A.W.Corning, Chairman,reported that Mrs.William Adams Brown, who had been asked to become President of this organization,had declined the offer on account of illness in her family. On motion of Mrs.C.F. Darlington and Mrs.C.L.Thompson,this item of the report was reluctantly accepted.

RESIGNATION - FIRST VICE PRESIDENT. Mrs.A. W.Corning then read a letter from Mrs.D.E.Waid, in which she presented her resignation as First Vice-president,to take effect January 1st. Mrs. A.S.Crane was called to the chair while this matter received attention. On motion of Mrs.C.F. Darlington and Mrs.C.L.Thompson,unanimously voted that we decline to accept this resignation. Mrs.Waid was then recalled and informed of the action taken. She repeated the reasons mentioned in her letter for the step she had taken,and although assured of the sympathy and loyalty of the members of the Board,felt that her withdrawal from her present position,would enable an incoming President to begin her duties unhampered. She,therefore,insisted that her letter of resignation should be read again at a subsequent meeting.

ADMINISTRATION.- BOX DEPARTMENT. Resuming the course of business, Mrs.A.S.Crane, Chairman, presented a most important report. A statement, prepared by Mrs.W.S.Gee, Chairman of Committee to report on Box Work for missionaries under the Board of Home Missions, gave details of this depaetment, showing how funds were diverted from the Woman's Board treasury, the expense incurred in forwarding boxes, often to remote points, and the effort being made to eliminate the need of these missionary boxes by the Home Board raising the salary of the Home Missionaries. It was said that both Dr.Thompson and Mr.Olin approve of the closing of this department. The Committee, therefore, recommend that this department be closed in the spring, but if it is continued, Miss Taft should be given explicit instructions. Motion made by Mrs.M.W.Shultz, seconded by Mrs.E.K.Hopper, that this department be closed in the spring, was carried. This action would not prevent sending boxes to schools and hospitals.

LECTURE DEPARTMENT. The second section of Mrs.A.S.Crane's report referred to the Lecture Department; at present the Woman's Board supports a lecture department in connection with the Literature Department, and also has a joint interest in the one formerly conducted by Rev.D.E.Finks, The Committee desired the opinion of this Board concerning the continuance of this latter department. On motion of Mrs.C.L.Thompson and Miss A.W.Alward, voted to refer the matter to the Administration Committee to bring in recommendations at the next meeting. On motion of Mrs. C.F.Darlington and Mrs.L.D.Bulkely, voted to reconsider and dispose of the matter at once, which was done by voting that the Lecture Department in connection with the Board of Home Missions, be discontinued after January 1st, 1914, on motion of Mrs.A.C.McMillan and Mrs.C.F.Darlington.

SALARIES. The last section of the report of

the Administration Committee contained a statement concerning readjustment of salaries of officers and clerks of the Woman's Board. The schedule presented had been prepared by the Treasurer of the Woman's Board, and in conference received the approval of Mr. Olin, Treasurer of the Board of Home Missions. This matter came before the Finance Committee at the first of this fiscal year, but was delayed untill fall by reason of a readjustment of committees, which resulted in the Office Administration Committee being appointed, this latter committee not being able to organize until the fall.

It was recommended by the Office Administration Committee that the schedule as presented be adopted, the increase in salaries to date from October 1st. By reason of the additional work placed upon the Associate Secretary, it was recommended that her salary be supplemented each month until such time as a Secretary shall be elected and placed in office. It was further recommended that the Editor of the Home Mission Monthly be granted the right to arrange for the vacation number of the magazine on the same basis as in the past.

Upon motion of Mrs. C. L. Thompson, seconded ny Mrs. W. A. M. Grier, it was moved and carried that the recommendations of the Office Administration Committee as presented be accepted and adopted. The salary schedule is recorded on the minutes of said Committee, and also kept on file in the office of the Treasurer of the Woman's Board.

DOCKET.

DWIGHT, OKLAHOMA - APPROPRIATION - CURRENT EXPENSES. The only item on the docket presented was the recommendation of the Office Conference that an additional appropriation for current expenses for Dwight be made for the year of $1,600. It is

expected that this will be fully covered by in creased tuition receipts,in accordance with Mr. Allaben's report after visiting the school. Recommendation accepted on motion of Mrs.J.F.Pingry and Mrs.M.W.Shultz.

COUNCIL OF WOMEN FOR HOME MISSIONS - MEMBERS. The Chairman then appointed the following committee for the Council of Women for Home Missions:-

Mrs.F.S.Bennett,
Mrs.M.J.Gildersleeve,
Mrs.D.E.Waid,
Miss Mary Ogden White,
Mrs.C.L.Thompson,
Mrs.E.K.Hopper,
Mrs.Charles Stelzle,
Mrs.W.W.Hayden.

Further business was postponed till a called meeting of the Board for November 18th,on motion of Mrs.A.C.McMillan and Mrs.W.W.Shultz.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

EXECUTIVE COMMITTEE - CALLED MEETING. A meeting of the Executive Committee was then called at the request of the Nominating Committee. Mrs.A.W.Corning,Chairman,asked permission to add another name to those whom her Committee were empowered to approach in their endeavor to secure a President of this Board. Authority given on motion of Mrs. W.A.M.Grier and Mrs.R.H.Allen.

In their correspondence with one to whom the office of Secretary of this Board had been offered, certain conditions had been proposed, which were presented for the consideration of the Executive Committee. On motion of Miss A.M. Alward and Mrs.C.L.Thompson, voted to approve of the candidate's acceptance of the office under conditions named in her letter of November 3rd.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
NOVEMBER, 1913.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, December 2nd, 1913. Mrs.D.Everett Waid, First Vice-president, presided. Prayer was offered by Mrs.James Yereance. Thirty nine present as shown by roll call.

POPULAR MEETING. November 18th, 1913.

On the Third Tuesday, November 18th, the usual Public Meeting had for its subject, Immigration. It was a great pleasure that returning health and

strength enabled Mrs.F.S.Bennett,the former President,to preside at this meeting and by her words contribute to its interest; other speakers were Miss Jardine of the Y.W.C.A.,Rev.W.P.Shriver and Rev.Kenneth D.Miller. Another pleasure was the presence of the former Secretary,Miss Julia Fraser,who,in her recent trip abroad,had been impressed with the need of vigorous effort to promote Protestantism on the other side.

CALLED MEETING. At the close of the Popular Meeting a Called Meeting of the Woman's Board was held,Mrs.D.Everett Waid,First Vice-president, presiding. She first called on Mrs.E.K.Hopper, Chairman,to report for her special committee. It was her happy privilege,in behalf of the members of the Woman's Board of Home Missions,to present to Mrs.F.S.Bennett,retiring President,a token of their affection and appreciation of her valued services; for this purpose the Committee had chosen a ring,containing Mrs.Bennett's birth stone. In her response Mrs.Bennett recalled the many pleasant years of harmonious work with her companions in labor,and looked forward to a long continuance of future service. She should regard the gift as marking the termination of her official connection with the Board only,and hoped gradually to resume active participation in the regular work of the Board.

RESIGNATIONS. The roll was called,showing thirty-six present,after which attention was given to less welcome duties,the resignation of three members of the Board,as presented by the presiding officers. The first,that of Mrs.J.H.Owens,on account of removal to the South,was accepted with regret on motion of Mrs.C.F.Darlington and Mrs. R.H.Allen. Miss Marjorie Sinclair,on account of ill health presented her resignation; accepted with regret on motion of Mrs.Henry Lindeman,and duly seconded.

The Vice-president then read the resignation of Mrs.C.B.Walker as a member of the Woman's Board. Although by correspondence the Office, had endeavored to dissuade from this action Mrs. Walker,who is one of our most valued members and who for twenty years had been Chairman of the Pub lication Committee,their efforts had been unavailing After expressions of regret at this unwelcome news,motion was made by Mrs.J.F.Pingry,seconded by Mrs.W:A.M.Grier and others in one voice that Mrs.Walker be asked to reconsider her resignation as a member of this Board; to which Mrs. Olin added that the Board urgently desire her to remain on the Board. Unanimously carried.

TREASURER reported as follows:-

Receipts from April 1st to Oct. 1st,1913.

a/c	Woman's Board - - -	$160,851.45
"	Work among Immigrants	11,813.33
"	Literature - - - - -	4,485.88
"	Emergency Fund - - -	693.25
"	Freedmen - - - - -	26,902.64

Increase	a/c	Literature - - - -	$992.21
"	"	Emergency Fund - -	87.84
"	"	Freedmen - - - - -	17.47

The receipts account of the Woman's Board show a net increase of $2,361.92,but the division of funds shows a fair increase in amounts for the budget,there being no special Building Fund this year.

It was said that Miss Upham,Field Secretary would be in New York in January and might be avail able as a speaker in missionary societies.

COUNCIL OF WOMEN FOR HOME MISSIONS.-REPRESENTATIVE The Vice-president then desired the opinion of the Board as to the admisability of appoint

ing a Committee besides the nine representatives from this Board, to attend the Annual Meeting of the Council of Women for Home Missions on December 4th. Voted on motion of Mrs. J. H. Peters, seconded by Mrs. M. W. Shultz, that the chair appoint a committee of five, as follows:-

Mrs. S. B. Brownell,
Mrs. E. C. Miles,
Mrs. Nolan R. Best,
Miss Anna Hyatt,
Mrs. J. H. Peters.

The meeting then adjourned.

Charlotte R. Parkett
Recording Secretary.

November 28th, 1913.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, November 25th, 1913. Mrs. D. Everett Waid, First Vice-president, presided and asked Mrs. A. S. Crane to lead in prayer. Roll call showed sixteen present.

TREASURER'S REPORT. Miss Dora M. Fish, Treasurer, read a communication from Miss Anna M. Welsh, who has filled the position of Treasurer of Chillicothe Presbyterial Society for twenty-three years. This letter expressed Miss Walsh's keen appreciation of the honor conferred upon her by her Presbyterial Society in making her a Life Member of the Woman's Board, and her deep love for the work.

As only a week had elapsed since the last full financial report given by the Treasurer, she stated that no figures would be given at this meeting, but that a statement for the eight months ending November 30th, would be presented at the December meeting of the Board.

"EVERYLAND"- CIRCULATION. The first matter under consideration referred to the minutes of this Committee of October 14th, whereby permission was given to furnish the Missionary Education Movement with our list of Secretaries of Literature and the location and dates of missionary meetings for the purpose of bringing the magazine "Everyland" before the constituency. Such permission was given on the "expressed opinion" that the claims of this periodical would not conflict with out own Presbyterian publication, "Over Sea and Land". Since that date, however, it has been learned, from advertisements, that the publishers of "Everyland" appeal to readers from ten to fifteen years of age, instead of over twelve years, a fact which it is feared would interfere seriously with the circulation of our juvenile magazine. As it is contrary to the policy of the Woman's Board to allow lists of officers to be sent to other organizations, after much discussion, voted on motion of Mrs. A.S. Crane and Mrs. J.F. Pingry, that the Secretary have still further conference with Secretary Diffendorfer of the Missionary Education Movement in regard to "Everyland" and bring in a recommendation to this Board.

WESTMINSTER GUILD. Miss M.J. Petrie spoke of the growing work of the Westminster Guild, thirty new chapters and circles having been formed since October 1st. She also reported concerning other branches of her Department, the literature for the C.E. Societies, programs for Sunday Schools and numerous details of her varied work.

HOME MISSION MONTHLY. Miss Theodora Finks Editor of the "Home Mission Monthly", said that in response to a request from Mrs. J.R. Paddock, Secretary of the International Council of Women for Christian and Patriotic Service, 60 copies of the October number of the "Monthly" had been supplied for distribution. It was proposed to place in the libraries of New Jersey, copies of the Mormon number. On motion of Mrs. J.F. Pingry and Mrs. Robert Mackenzie, voted that we furnish the magazine without charge to the New Jersey libraries so far as they can be spread.

NURSES - REGISTER IN NEW YORK. A request had come to the office that nurses trained in our hospital in Porto Rico should be registered in New York that they might practice here. Without taking formal action it was the expressed opinion of the committee that these nurses received their training in the Porto Rican hospital for the definite purpose of service among their own people and should not be encouraged to leave that field.

ANNUAL REPORT - INADEQUATE FOR INFORMATION. The attention of the committee was called to the Annual Report of the Woman's Board of Home Missions. In comparison with similar reports of other Missionary Boards, it seemed inadequate to supply necessary information often desired by public speakers and organizers. Motion made by Mrs. Robert Mackenzie, seconded by Mrs. W.A.M. Grier, that the matter be put in the hands of a committee of five, appointed by the chair, of which the Presiding Officer should be a member ex-officio, to confer and bring in a recommendation later. Carried. The following committee was appointed.-

Mrs. M.A. Gildersleeve, Chairman,
Mrs. K.P. Ketcham,
Mrs. John Sinclair,
Mrs. H.B. Chase,
Mrs. M.W. Shultz,
Mrs. D.E. Waid.

SPEAKERS. The Associate Secretary spoke of the constant demand for speakers for local societies and the difficulty of supplying the demand. The plan of bringing missionaries from the field for the purpose had serious objections. Some of our own members had done excellent service in this line of work and were still doing it. One hope for the future came from the energetic young women of our Board who are proving most acceptable speakers, and from the regular auxiliary boards of young women in some denominations.

At the close of this interesting discussion, the meeting adjourned.

Charlotte R. Burkett
Recording Secretary.

WOMAN'S BOARD MEETING,
Dec 2nd, 1913.

TREASURER gave the following report:-

Receipts from April 1st to Nov. 30th.

a/c	Woman's Board - - - - - - - -	$178,799.30
"	Work among Immigrants - - -	12,773.30
"	Literature - - - - - - - - -	5,676.93
"	Emergency Fund - - - - - - - -	815.25
"	Freedmen - - - - - - - - - - -	30,189.88

Decrease	a/c	Woman's Board - - - -	$805.64
"	"	Freedmen - - - - - - - -	707.73
Increase	"	Literature - - - - -	1,191.35
"	"	Emergency Fund - - -	33.27

At the close she thanked the members of the Board who had contributed to the raising of the debt or who had influenced their friends to do so.

Reports of Standing Committees were next in order.

DEVOTIONAL & PUBLIC MEETINGS. Miss Alward, Chairman, reminded those present of the prayer meeting on the fifth Tuesday of the month.

PUBLICATION. The report of the Publication Committee showed an increase in receipts for Nov. 1913 over Nov. 1912 of $258.70, and a total increase of receipts from April, 1913 over those of the similar period in 1912, or $1,158.30. The report added that the "demands for literature for Home Mission Week are this year lightly in excess of those of last year, and from our standpoint we consider that we have had better equipment, and for this reason have been able to meet the needs of our societies more satisfactorily, and many expressions of appreciation have been received from various parts of the country regarding the help provided by our department."

In connection with this report Mrs. Waid said that a set of large charts, used in connection with one of her study classes, had been given to her and would be available for future use in missionary meetings or study classes.

HOME MISSION MONTHLY. Mrs. J. F. Pingry, Chairman, was happy to report an increase of 414 subscribers for Nov. 1913 over Nov. 1912, notwithstanding the multitude of missionary helps and other publications now being issued.

WESTMINSTER GUILD. Mrs. O. H. Kraeger, Chairman, said that forty new chapters or circles had been formed since October 1st. The Committee were

particularly pleased at the report from California, where among the new chapters one was composed wholly of Chinese girls.

STUDENT WORK. Mrs. Dwight E. Potter, Secretary of Student Work, in connection with this report spoke in praise of the work done by Miss Laughlin in Southern California and of excellent service rendered nearer home by Miss F.K. Mead and Miss Helen Crane. Mrs. Potter's own work during the autumn had been devoted to conducting study classes in the colleges and training those who later were to become leaders.

MEMBERSHIP. Miss Bertha Conde, whose name had been previously presented for membership in the Board, was now unanimously elected on motion of Mrs. H.C. Olin and Miss F.K. Mead.

"EVERYLAND" - CIRCULATION. Mrs. M.A. Gildersleeve reported that further conference with the Secretary of the Missionary Education Movement would be necessary before any recommendation concerning "Everyland" could be brought in.

A letter was read from Mrs. F.S. Bennett, repeating and emphasizing the expressions of gratitude which the reception of her gift from the Board had called forth.

RESIGNATION - FIRST VICE PRESIDENT. In the absence of the Second Vice-president, Mrs. D.E. Waid, on motion was instructed to remain in the chair, while her own resignation as First Vice-president was presented the second time. Past and present argument having failed to induce her to reconsider, her resignation was accepted on motion of Mrs. L.D. Bulkley and Mrs. E.C. Miles, there being no other alternative.

NOMINATING COMMITTEE - FIRST VICE PRESIDENT. In the absence of the Chairman, Mrs. H. Lindeman of the Nominating Committee presented the name of Mrs. Ray Clark Tillinghast to fill the vacancy of First Vice-president on January 1st. Recommendation accepted on motion of Miss Anna Hyatt and Miss F.A. Gillies.

RESIGNATION - MISS V.MAY WHITE. The Secretary then read a letter in which Miss V.May White presented her resignation as a member of this Board on account of absence from the city. On motion of Mrs.E.C.Miles and Mrs.J.F.Pingry voted that we write to Miss White that we can not accept her resignation as she is so much needed on the Board.

ALASKAN RIGHTS - LAWS. A letter from the Women's Missionary Society of the First Presbyterian Church,Ithaca,N.Y.,urged the Woman's Board of Home Missions "to use their influence to have the laws for the protection of the natives of Alaska enforced, also to favor whatever further legislation is required to give them their just rights."

SAN JUAN,PORTO RICO - HUGH O'NEILL SETTLEMENT Among several items of interest reported was the growing and prosperous work of the Hugh O'Neill Settlement at San Juan,Porto Rico.

PROGRAM COMMITTEE - VACANCYMiss F.A.Gillies proposed the name of Mrs.D.E.Waid to fill a vacancy on the Program Committee of the Annual Meeting, which was duly approved on motion.

After prayer by Mrs.H.C.Olin the meeting adjourned.

Charlotte R. Sackett
Recording Secretary.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
December,1913

A regular meeting of the Woman's Board of Home Missions was held Tuesday,January 6th,1914. The Second Vice-president,Mrs.A.S.Crane,presided and opened the meeting with prayer. The roll call that followed showed thirty-seven present.

Mrs.George S.Humphrey,a member of the Woman's Board,then spoke of the approaching marriage of her daughter,who,in February,is to leave as a Foreign Missionary to China,and gave a cordial invitation to all the members of the Woman's Board to attend the wedding ceremony at 8.30 P.M. on January 13th,at the Rutgers Riverside Church in this city.

The minutes of the Board meeting of December 2nd of the Called Meeting of December 16th and of the Executive Committee Meeting of December 9th, were read and approved.

Woman's Board.
December 9th,1913.

INDIANS OF CALIFORNIA - ORGANIZED - RESOLUTIONS.
Attention was first given to a communication from a conference of workers among the Indians of California. The great interest in Indian affairs on the Pacific Coast has taken practical form in a Council composed of representatives from all the Mission Boards and other organizations working among the Indians,such as the Y.M.C.A.,Y.W.C.A., W.C:T.U.,and the Indian Association. This Council asks that the Woman's Board of Home Missions be represented by two delegates. The purpose of the Council is indicated by the following resolutions:-

1. To secure effective cooperation between the churches and other agencies engaged in moral and religious work in carefully surveying the field and providing for the supply of its needs so that no part of it may be neglected and no means or effort wasted in useless duplication of work.

11. To desseminate facts and guide public opinion by means of the constituencies back of its membership in support of measures which seem necessary to protect the Indians in their rights and otherwise help them.

111. To encourage and assist in plans for periodical conferences of those engaged or interested in work for the Indians, so that such gatherings may be made most helpful in studying the needs of the field and methods of work, and in stimulus and inspiration to the workers. It is hoped in this connection that the Council may be able to secure the cooperation of the Commissioner of Indian Affairs and the Superintendent of Public Instruction of the State of California in encouraging Federal and State employees engaged in this work to attend and participate in the work of these Conferences.

In order that such a Council as is proposed may as nearly as possible represent every part and phase of the work this Conference suggests the following as a basis for its membership:-

1. Each denomination, Society or other agency known to be engaged in work among the Indians to have one representative for its work at large.

11. Each Diocese, District, Conference, Presbytery, Women's Missionary Board or other division of the agencies referred to in the foregoing section, known to have Indian work under its care or jurisdiction to have one representative.

Although the Board heartily approves every effort to promote the welfare of the Indian, voted on motion of Mrs.E.C.Miles and Mrs.J.F.Pingry that we defer decision on communication until later, until Office deem it wise.

"EVERYLAND" - CIRCULATION. In accordance with a former action of the Board, Mrs.Gildersleeve, Secretary, had held a conference with Mr.Differderfer, Secretary of the Missionary Education Movement, and presented the following recommendations:-

1. That our policy of withholding list of officers from outside organizations be maintained - that advertisements for Everyland be sent to Secretary of the Woman's Board and the same be forwarded through the Literature Department to Secretaries of Literature at the time communications are sent from the Woman's Board.

That we approve recommendations of the Committee on "Everyland" that hereafter no mention of ages of children be made in advertisements sent out by that magazine.

On motion of Mrs.A.S.Crane and Mrs.E.C.Miles voted that we accept this recommendation as our policy concerning "Everyland."

It was further voted on motion of Mrs.J.F. Pingry and Mrs.S.B.Brownell, that a statement in regard to our relations with "Everyland" to appear in the "Home Mission Monthly" be prepared by the Secretary and the Editor, Miss Theodora Finks.

EXECUTIVE MEETING OMITTED. Mrs.C.L.Thompson made a motion, seconded by Mrs.A.S.Crane, that the Executive Meeting of December 23rd be omitted. Carried.

SITKA, ALASKA - CONDITIONS - MR.ALLABEN. A telegram received from Mr.M.C.Allaben that morning dated Salt Lake City, Utah, spoke of matters in Sitka, Alaska, requiring attention and asking the advice

of the Board as to the wisdom of extending his present itinerary to this point. A discussion followed as to whether affairs in the office of the School Superintendent, particularly in connection with the preparation of his Annual Budget might not demand his presence here and whether the proposed trip could be deferred for a time. At length motion was made by Mrs. G.L. Thompson seconded by Mrs. J.F. Pingry, that Mr. Allaben be advised of this discussion and empowered to make his own decision. Carried.

MT. NETA, N.C. - SALE OF PROPERTY. A communication from the Treasurer of the Board of Home Missions to the Treasurer of this Board enclosed a letter from Dr. Finley of Marshall and a memorandum from Miss Anna B. Taft of the Church and Country Life Department, relative to a proposed sale of the Mt. Neta property; in the letter referred to, Dr. Finley said that $350 had been offered for the cottage at Mt. Neta and advised the acceptance of this offer. This was done on the motion of Mrs. S.B. Brownell and Mrs. J.F. Pingry.

TREASURER reported as follows:-

Receipts from Dec. 1st to 9th, 1913.

a/c	Woman's Board - - - - - -	$6,450.53
"	Work among Immigrants - -	749.48
"	Emergency Fund - - - - -	23.00
"	Literature - - - - - - - - -	191.55
"	Freedmen - - - - - - - - - -	1,225.56

Decrease	a/c	Woman's Board - - - -	$1,554.46
"	"	Emergency Fund - - - -	1.00
"	"	Literature - - - - - -	303.33
"	"	Freedmen - - - - - - - -	385.79

A comparative analysis of receipts for eight months of the year, namely, the time ending Novem-

ber 30th,1912 and Nov. 30th,1913,shows the following:-

1912		1913.
$150,855.76 -----	Current Work - - -	$162,875.80
3,332.94 - - -	C.E.& S.S.Transfers -	3,285.00
1,371.32 - - -	Specials Transmitted-	752.25
28,078.55 - - -	B'ldg'Funds deposited-	11,886.25
$183,638.57		$178,799.30

Net loss - - - - $4,839.27
Gain for Current Work - 12,020.04

1912		1913
$8,739.67 - -	Work among Immigrants - -	$12,773.30
781.98 - -	Emergency Fund - - - - -	815.25
4,485.58 - -	Literature - - - - - - -	5,676.93
5,925.97 - -	Debt - - - - - - - - - - -	7,095.00

These figures and information from other sources show that funds are being continually diverted from our Treasury through appeals to the women of our churches for other objects,most worthy in themselves,but not the work specifically entrusted to our Board. ,To counteract such influence wider and more definite knowledge is necessary that our local societies may be informed to what and to whom they should be loyal.

REORGANIZATION COMMITTEE. ASSEMBLY'S BOARD.

"The following resolutions,presented by the Committee on Reorganization,was adopted by the Assembly's Board at its recent meeting on December the fourth:-

"9 That the Woman's Board be requested to appoint a Committee of Conference with our Board with a view to determining how the changes affected by the above recommendations bear upon the relation of the two Boards,and to see how far it is possible to include the Woman's Board in the plan of reorganization above proposed."

On motion of Mrs.E.C.Miles and Mrs.W.A.M. Grier,voted that a committee of three be appointed by the Chair,of which the Chairman shall be a member,yo represent this Board at the above mentioned conference. The following were appointed:-

Mrs.D.Everett Waid,
" F.S.Bennett,
" M.A.Gildersleeve.

CALIFORNIA - THANK OFFERING. An interesting letter was read from Mrs.R.B.Goddard,Synodical President of California,speaking of the enthusiastice meetings held in that region. An item demanding special attention and praise was the Thank Offering amounting to newrly $600 received in her own local society.

There being no further business the meeting was adjourned.

Charlotte R. Sackett
Recording Secretary

POPULAR MEETING
December 16th,1913.

THE TREASURY was the subject of the meeting placed before the meeting in a very interesting man ner by Miss Dora M.Fish,Treasurer of the Woman's Board and Mr.H.C.Olin,Treasurer of the Assembly's Board of Home Missions.

CALLED MEETING.
December 16th,1913.

A called Meeting of the Executive Committee of the Woman's Board of Home Missions was held on Tuesday,December 16th,1913,at the close of the regular Third Tuesday Meeting. Mrs.D.E.Waid,First Vice-president,presided. Sixteen present as shown by the roll call.

CRAB.ORCHARD,TENNESSEE - PROPERTY. The Secretary reported a request from the Treasurer's office,that this Board sell its remaining property at Crab Orahard. It will be recalled that our work at this place has been discontinued and part of our property already sold. On motion of Mrs. C.L.Thompson and Mrs.E.K.Hopper,voted that we accept the recommendation of the Treasurer's office.

SNEEDVILLE,TENNESSEE - PROPERTY. The next item of the docket concerned our property at Sneedville,Tennessee. At this place also our work has been discontinued and all our property but the manse and less than two acres sold. On recommendation of the Treasurer's office,we are asked to sell them for $1,200 if possible. Recommendations accepted on motion of Mrs.A.S.Crane and Mrs.J.F.Pingry.

SNEEDVILLE,TENNESSEE - CHURCH BUILDING. Several years ago a promise was made by this Board through one of its officers,that we would erect a church building at Sneedville,Tennessee,on condition that the citizens would donate a lot for the purpose. Five men gave fifty dollars for this object. It has now been decided that another church is not essential to the spiritual welfare of Sneedville and it is accordingly recommended that the $50 be returned to the donors. The acceptance of this recommendation was included in the motion of Mrs.A.S.Crane and Mrs.J.F.Pingry.

SYCAMORE, TENNESSEE - UNSATISFACTORY - DEBTS. Investigation of our affairs at Sycamore, Tennessee, shows that the financial conditions are extremely unsatisfactory. Repairs for the teachers' home for which this Board had appropriated funds, are still incomplete and there are outstanding debts of $158.87. Urgent demands for the payment of these debts have been made and on motion of Mrs. S.B.Brownell and Mrs.R:H.Allen, voted that they be paid from Contingent Fund.

ANNUAL REPORT BLANKS - CENTRAL COMMITTEE. At a Conference of the Central Committee with representatives of this Board at Atlanta, it was voted that the "Adjustment of Annual Report Blanks be placed in the hands of a committee composed of a member of the Board of the Northwest and a member of the Home Board". On motion of Mrs.J.F.Pingry and Mrs.A.S.Crane, voted that Miss Petrie be asked to represent this Board on that Committee.

MEETING OMITTED. By vote the regular meeting of the Executive Committee was omitted on December 23rd.

After prayer by Mrs.Waid, the meeting adjourned.

Charlotte R. Sachett
Recording Secretary.

On December 30th the Woman's Board met for a session of special prayer. The meeting was in charge of Mrs.E.B.Cobb, whose subject was prayer.

WOMAN'S BOARD.
January 6th,1914.

RESIGNATIONS - MRS.CAUGHEY & MRS YARNELLE. It was with regret that the Secretary presented the following resignations,Mrs.J.L.Caughey,on account of her removal to Glenns Falls,N.Y.; accepted on motion of Mrs.J.S.Dickson and Mrs. W.A.M.Grier. Also that of Mrs.E.R.Yarnelle from the Woman's Board,on account of her removal to Easton,Pa. Accepted on motion of Mrs.J.E.McAfee and Miss Anna Hyatt.

VACANCIES IN COMMITTEES - FILLED. These resignations leaving vacancies in certain committees, the Chairman appointed Mrs.H.C.Louderbough Chairman of "Over Sea and Land" and Miss Anna Hallock a member of the Committee. Miss Bertha Conde,was appointed to succeed Mrs.Yarnelle on the Westminster Guild Committee.

TREASURER reported as follows:-

Receipts from April 1st to December 31st,1913.

a/c	Woman's Board - - - - -	$252,162.53
"	Literature - - - - - -	6,507.65
"	Emergency Fund - - - -	1,153.66
"	Freedmen - - - - - - -	41,219.03
Increase a/c	Literature - - - -	1,174.55
"	Emergency Fund - - -	90.92
"	Freedmen - - - - - -	1,726.08

These figures show a net increase of $1,083. 63 for the work of the Woman's Board,but owing to the fact that no building fund or other special is before our organizations this year,the designated receipts for the budget are far in excess of what they were last year. The following state ment is of interest:-

Available for current work 1912-13 - -$194,754.53
" " " " 1913-14 - - 216,498.89
Increase - - - - 21,744.36

INDIANS - CALIFORNIA - ORGANIZED. In compliance with a request previously received, on motion of Mrs.M.W.Shultz and Mrs.A.C.McMillan, Mrs. R.B.Goddard, Synodical President of California and Miss Chase were appointed to represent the Woman's Board of Home Missions on the California Council on Indian Work.

BUDGET SYSTEM. The Secretary read the following communication:-

"The Assembly's Board and the Woman's Boards of Foreign Missions urgently request the Executive Commission to settle the question of relations of the Women's Boards to the Budget System on the following basis:-

1. That the women of the Church should take their part in the Every Member Canvass and Weekly Subscription Plan of supporting the benevolence of the church.

11. That the offerings of the women for the Woman's Boards of Home and Foreign Missions be not included in the budget, but that the local auxiliaries of the Women's Boards continue to make their contributions to these Boards and to conduct their educational and missionary work through their own separate activities as heretofore."

This being a subject of vital importance and one not to be settled hastily, voted on motion of Mrs.J.H.Peters and Mrs.W.A.M.Grier, that it be referred to a Committee. The following committee was then appointed:-

Mrs.F.S.Bennett,
" C.F.Darlington,
Miss Anna Hyatt.

ASSEMBLY'S BOARD - SCHOOL WORK. At this point Dr.Thompson came in to speak of a matter which was later to come up for discussion and decision at a

meeting of the Board of Home Missions; this was the support of a school in Porto Rico. Although the specific work of the Woman's Board is the support of Mission Schools and the maintenance of hospitals,yet exceptions have occurred. These should be made only under frank and open statements. To this end,therefore,Dr.Thompson described the beginning of a school at Havana,Cuba, now removed to San German,under the charge of Mr.Harris,missionary. Local support being no longer available,the Board of Home Missions proposes to make this school of 100 pupils,70 of whom are members of the Presbyterian church,an evangelical school. Here boys would be taught trades and the higher branches of learning. The finances of the Woman's Board preclude any such undertaking on their part,one which seems so important to the Board of Home Missions that they propose to assume it with the approval of the Woman's Board of Home Missions until such time as it could be returned to the trustees of the institution. An expression of opinion being called for voted on motion of Mrs.A.C.McMillan and Mrs.C.F. Darlington,that we thank Dr.Thompson for his full exposition of the subject and approve and bid Godspeed to the effort of the Board of Home Missions to establish this institute.

The chair was now occupied by Mrs.J.F.Pingry, as Mrs.Crane was obliged to leave. Mrs.Pingry called for reports of the Standing Committees as follows:-

MEMBERSHIP. Mrs.C.F.Darlington,Chairman,presented the names of the following persons for membership in this Board:-
Miss Margaret Stimson of the University Church
Mrs.Alfred Marling of Brick Church.

PUBLICATION. In the absence of the chairman, the report was read by Mrs.F.S.Bennett :-

Total receipts December 1912 - -$1,135.83
" " " 1913 - - 1,070.85
Decrease- - $64.98

Of this total we remitted to H.C.Olin
Treas. B.H.M. - - $240.13
and to Miss Dora M.Fish,Treas W.B.H.M. 830.72

HOME MISSION MONTHLY. Mrs.J.F.Pingry,Chairman reported a gain of 663 subscriptions for December 1913 over December 1912.

WESTMINSTER GUILD. In the absence of the chair man of this Committee,Miss M.J.Petrie spoke of the delightful Westminster Guild party recently held at the home of Miss F.A.Gillies. A copy of the Westminster Guild Bulletin,issued three times a year,was referred to with its timely hints of advice and information. Miss Petrie called attention to a communication from the chairman of the Westminster Guild Council,asking the action of the various Women's Foreign Missionary Boards and our own Woman's Board concerning various items,but especially to a plan of cooperation between the Presbyterian Department of Missionary Education and the Westminster Guild in the matter of Mission Study; after further explanation on the part of Miss Petrie,voted on motion of Mrs.C.F.Darlington and Miss Anna Hallock that the matter be left to the Westminster Guild Committee with power.

COUNCIL OF WOMEN FOR HOME MISSIONS - DUES The Secretary reminded the Woman's Board that appropriation for our Annual Dues to the Council of Women for Home Missions should be made,and on motion of Mrs.E.C.Miles and Miss Florence E:Quinlan, $100. were allowed for that purpose.

Several letters of interest from the field were read.

A closing prayer was offered by Mrs.James Yereance,after which the meeting adjourned.

Charlotte R. Sackett
Recording Secretary.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
January,1914.

The regular meeting of the Woman's Board of Home Missions was held Tuesday,February 3rd,1914, Mrs.F.S.Bennett,Acting President,presiding. Prayer was offered by Miss Abbie H.J.Upham. Roll call showed forty-one present.

The Minutes of the regular Board meeting of January 6th,of the Called meeting of February 13th and of the Executive Committee meetings of January 13th and 27th,were read and approved as read.

Executive Committee,
January 13th,1914.

The Executive Committee of the Woman's Board of Home Missions held a regular meeting on Tuesday, January 13th,1914. Mrs.A.S.Crane,Second Vice-president,presided and opened the meeting with prayer. Fifteen present according to roll call.

TREASURER reported as follows:-

Receipts from January 1st - 10th,1914.

a/c	Woman's Board - - - -	$18,520.59
"	Literature - - - - -	251.49
"	Emergency Fund- - - -	67.35
"	Freedmen - - - - - - - -	1,120.15

Increase	a/c	Woman's Board - - -	$166.54
"	"	Emergency Fund - -	5.60
"	"	Freedmen - - - - -	601.02
Decrease	"	Literature - - - -	91.17

NOMINATING. - FIRST VICE-PRESIDENT. Mrs.A.W. Corning,Chairman,reported that Mrs.R.C.Tillinghast had declined the position of First Vice President that had been offered her on account of the pressure of other duties.

ALBUQUERQUE, N.M.- PUPIL - TEACHER'S BROTHER. The Secretary read a letter from Mr. J.C.Ross, suggesting that a brother of one of the teachers of the Menaul School, be received as a pupil of that school. Profiting by past experience in instances where pupils of the type indicated in the letter had been admitted to our schools, the Office recommended that we do not favor Mr.Ross' proposal. Office recommendation approved on motion of Mrs. J. F.Pingry and Mrs.R.H.Allen.

DAY OF PRAYER. Attention was called to the Interdenominational Day of Prayer on the last Thursday of February.

The Secretary spoke of her carefully prepared plans for speakers for the Presbyterial Meetings throughout the country.

Miss Abbie H.J.Upham, Field Secretary for the Northwest, was present and came to the platform with a word of greeting from the Western women. She told of her cordial welcome wherever she went, of the loyal devotion of these distant sisters to the Woman's Board, and of such sacrifices for its welfare as touched the heart.

SPECIAL MEETING. - PRESIDENT.

At 11.30 A.M. the Woman's Board of Home Missions assembled by special call; the purpose of this meeting was to receive the report of the Nominating Committee through its chairman, Mrs. Corning, After referring a second time to the inability of Mrs.R.C.Tillinghast to accept the office of First Vice-president, she said that her committee, impressed with the urgent necessity of securing a leader for this Board at this season when important matters are to be considered, with the Annual Meeting steadily approaching, in the emergency, had appealed to Mrs.F.S:Bennett, with the request that she become Acting President.

Mrs.J.H.Peters expressed her deep gratitude at this report which she hoped would be conveyed to Mrs.Bennett through the Secretary and also made a motion,seconded by Mrs.C.F.Darlington,that as a Board we ask Mrs.Bennette to be the Acting President. Mrs.Darlington further asked that this should be done by a rising vote,which was unanimously done.

ACTING PRESIDENT - POWER AND PRIVILEGES.
Lest there should be any uncertainty concerning this offic of Acting President,the following motion made by Mrs.D.E.Waid and Mrs.A C.McMillam was carried:-

"I move that in the case of Mrs.Bennett the title Acting President,shall carry with it all the power and privileges of a President."

As Mrs.Bennett expected to begin her duties at once,the chairman suggested that additional clerical help would be necessary and on motion of Mrs.R.H.Allen and Miss Anna Hallock,voted that the Administration Committee be empowered to provide such help.

After prayer by Mrs.E.C.Miles,the meeting adjourned.

Charlotte R. Pankett
Recording Secretary.

POPULAR MEETING.
January 20th,1914.

The Woman's Board of Home Missions held its usual public meeting on the Third Tuesday,January 20th,1914. Under the leadership of Mrs.K.P.Ketcham, during the first period earnest prayer was offered for the Indians upon whom,as the topic of the morning,all thought was centered. The first speaker, Mrs.R.C.Tillinghast,gave interesting account of her trip through the Indian country. Miss Edith M.Dabb, Secretary of National Y.W.C.A. spoke on the welfare of the Indians.

Executive Committee.
January 27th,1914.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,January 27th,1914. Mrs.F.S.Bennett presided to the delight of all present and opened the meeting with prayer. Fourteen responded to the roll call.

TREASURER reported as follows:-

Receipts from January 1st to 26th,1914.

a/c	Woman's Board - - -	$38,986.89
"	Literature - - - -n-	103.35
"	Emergency Fund - - - -	568.73
"	Freedmen - - - - - - -	5,761.67

Increase	a/c	Woman's Board - -	$3,064.45
"	"	Literature - - -	.03
Decrease	"	Emergency Fund - -	162.65
"	"	Freedmen - - - - - -	8.40

PRESBYTERIAL - TEMPERANCE SECRETARY. Attention was first called to a letter written by Mrs. J.S.Nicholls,President of the Pittsburgh Presbyterial Society,requesting that Temperance be made a department of its work and a special secretary be appointed,as in the Freedmen's work. If agreeable to this Board it was suggested that a representative from Pittsburg would present the cause briefly,at a Board meeting. Reference to the minutes showed that on several former occasions definite action had been taken against the advisability of introducing the department under consideration; after full discussion,no reasons were shown why the attitude of the Board should be changed, and on motion of Mrs.John Sinclair and Mrs.S.B. Brownell,voted that we reaffirm our last decision in the matter,and therefore,further presentation of the subject would be unnecessary.

SAN FRANCISCO,CAL. - LITERATURE DEPOSITORY. Another important communication read,was from Mrs.R.B.Goddard,Synodical President of California, in relation to the management of their Literature Depository at San Francisco. This department has assumed such proportions and the area to be covered is so great, that the Synodical Society asks permission to employ some one at a salary of $25 per month to conduct its business. Requests of a similar character have previously been received by the Board,involving much more than appears to a casual listener. A motion was at length made by Mrs.A.S.Crane and Miss A.M.Alward that this request be granted and $300 be paid to some one to manage the Depository for Literature at San Francisco. An amendment added that this should be allowed for two years,to cover the period of the Panama Pacific Exposition; the amendment was carried and the original motion lost. Later the following motion by Mrs.C.L.Thompson and Mrs. C.F.Darlington was carried:-

"The Woman's Board does not wish to establish a precedent in this matter, and asks that the California Synodical appeal to its societies for an increased contingent fund to meet the present emergency, with the understanding that this whole subject will be brought to the next Annual Meeting, there to establish a policy which will cover all similar cases in other sections."

SUMMER OFFERING - OBJECT. The Office recommend that Medical Missions be the object of the Summer Offering; approved on motion of Mrs. A.S.Crane and Mrs.R.H.Allen.

ASHEVILLE, N.C. - SIDEWALKS. Prof.E.P.Childs, Normal & Collegiate Institute, Asheville, N.C., writes that the city have voted to pave and lay sidewalks on the Biltmore Road upon which the property of the Woman's Board fronts. The expense is estimated at $5,000., the payments probably to be distributed over five years. On motion of Miss A. M. Alward and Mrs.S.B.Brownell, voted that we comply with the City's order to have this work done.

HAINES, ALASKA, - NEEDS. Mr. Allaben, who was just then ending his tour of inspection in Alaska wired that $500 be sent for immediate needs at Haines Hospital. A motion offered by Mrs.A.S. Crane and Mrs.J.F.Pingry that $250. be apprpriated pending Mr. Allaben's return, was lost, and a motion by Mrs.E.K.Hopper and Mrs.C.F.Darlington that the $500 be granted, was carried. Great emphasis was laid on the imperative necessity of impressing upon all employes of the Board their trict adherence to the rules imposed by the Board, especially in the matter of keeping within the limits of the annual appropriation designated for them.

The meeting then adjourned.

Charlotte R. Parkett
Recording Secretary.

Woman's Board,
February 3rd,1914.

The reports of the STANDING COMMITTEES were at once received.

MEMBERSHIP. Mrs.C.F.Darlington,Chairman,presented the name of Mrs.William Crittenden Adams, of the Central Presbyterian Church of this city, for a member of this Board.

OFFICE ADMINISTRATION - PURCHASING. Mrs.A.S. Crane,Chairman,read the following communication from the Treasurer of the Board of Home Missions:-

"January 20th,1914.

Dear Miss Fish,

All the Presbyterian Boards,both in New York and in Philadelphia,as well as those in Pittsburgh,have combined their purchasing departments,so to speak,into one channel for ordering supplies,Mr.H.F.Scheetz,the manufacturer of the Publication Board,acting as Chairman of the committee,designated by all the Boards,to take definite action regarding the purchasing of standard supplies."

"January 23rd,1914.

"In order to meet the requirements of the General Assembly's instructions,it will be wise,I am sure,for all of us to estimate the quantity of supplies of all kinds we shall need for the period of,say a year,thus enabling us to buy through the special purchasing scheme and secure the very lowest possible prices. In other words, aim to have just as few small purchases made as possible.

Further,let me say that in order that we may insure ourselves from the possibility of having a general purchasing Agent imposed upon us for all Boards,it will be well for

the Woman's Board to conform to the By-laws for this Board, wherein it is provided that (Article 9, Section 1V.)

"The Treasurer shall act as purchasing agent of the Board. As such, it shall be his duty to purchase the supplies of all kinds necessary for the conduct of the business of the Board, inclusive of all school and furniture supplies. The purchase shall be made upon requisition from the heads of departments.

Very truly yours,
H.C.Olin,
Treasurer."

Mrs. Crane then read the following recommendation:

"In view of this official notice, it was voted to heartily co-operate in the matter of reducing administration expenses, and to that end the rule for purchasing supplies as indicated in Mr. Olin's notice will be duly followed.

In order to carry out the method in the most satisfactory way it was decided that Mrs. Baker shall continue as the agent of the Woman's Board in so far as receiving all orders from the various departments of this Board are concerned, so that all requests for office supplies, may be brought to one head. She will then present her orders to the Purchasing Agent of the Board of Home Missions, who will in the future attend to all purchases.

Requests for office furniture, such as filing cabinets, chairs, desks, etc., will continue to come in the regular way to the Treasurer of the Woman's Board, and by her be presented to the Office Administration Committee, the final purchase to be made by the Purchasing Agent of the Board of Home Missions. This action takes effect from date."

The Committee also recommended the purchase of a

typewriter chair for the stenographer of the Westminster Guild, a new carpet for the Filing Department and repairing of couch in the rest room. On motion of Mrs. Yereance and Mrs. K.P. Ketcham, this report of the Administration Committee was accepted.

PUBLICATION. Mrs. A.W. Corning reported as follows:-

Total receipts January 1913 - -	$1,219.41
" " " 1914 - -	1,043.88
	$ 175.53

Of this total we remitted to H.C. Olin, Treas B.H.M. - - $288.55
and to Miss Fish, Treas W.B.H.M. - - 755.33

HOME MISSION MONTHLY. Mrs. J.F. Pingry, Chairman, presented no regular report but mentioned several items of interest in connection with the magazine, among them an advanced subscription, $10. for ten years, for "Woman's Work" and the "Home Mission Monthly", from Scotia Seminary.

OVER SEA AND LAND. Mrs. H.C. Louderbough, the new Chairman for Over Sea and Land, gave her first report. The fortune of the little periodical had varied from increase to loss, but at the end of the year showed a gain of 116 subscribers.

WESTMINSTER GUILD. Miss Petrie reported for the Westminster Guild in the absence of the chair man. 190 new chapters had been formed since the beginning of the fiscal year, California and Ohio leading in this increase. Miss Petrie spoke also of other details of her office, which included prep aration of program for Washington's Birthday, sending out report blanks, and being general advisor and aid to the Young People of the Presbyterian Church.

STUDENT. Mrs.D.E.Waid,Chairman,read a most interesting report sent by Mrs.Dwight E.Potter, Student Secretary,in which the latter reviewed her engagements from December 15th to January 21st,speaking of inspiring meetings with students, of social fincions where opportunity was given to present the subject hearest her heart,and of her conviction that Student Work is of vital importance to the cause of missions. It was stated that all of Mrs.Potter's reports are on file and may be referred to by any one interested. Miss Frederica Mead,who had attended the Student Volunteer Convention at Kansas City as a delegate,followed Mrs Waid with an account of their meetings. This gathering of 7,000 was most impressive in its report of past results,in its deepening of responsibility for the conversion of the world,in its spirit of consecration and in the solemn importance assigned to intercessory prayer,to which a definite portion of each session was devoted. At the close of these two reports,on motion of Mrs. J.F.Pingry and Mes.R.H.Allen,voted that a message of appreciation of her work be sent from this Board to Mrs.Potter.

TREASURER reported as follows:-

April 1st,1913 - January 31st,1914.

a/c	Woman's Board - - - -	$301,287.63
"	Literature - - - - - -	7,262.98
"	Emergency Fund - - - -	1,332.01
"	Freedmen - - - - - - -	48,224.35

Increase a/c	Woman's Board - - -	$12,563.80
" "	Literature - - - - -	978.34
" "	Emergency Fund - - -	144,95
" "	Freedmen - - - - - -	1,970.63

BUDGET SYSTEM. Mrs.A.S.Crane,Second Vice-president,now took the chair,while Mrs.Bennett, as Chairman of the Committee on the Budget System, read the following:-

"The Assembly's Boards of Home and Foreign Missions and the Woman's Boards of Home and Foreign Missions urgently request the Executive Commission to recommend a plan showing the relation of the Women's Boards and the local Women's Missionary societies to the Budget System, on the following basis:-

1. That the Women's Boards of Home and Foreign Missions shall be included in the general budget prepared by General Assembly.

11. That the women of the church should take their part in the Every Member Canvass and the Weekly Subscription Plan of supporting the benevolences of the Church.

111. That the offerings of the women for the Women's Board of Home and Foreign Missions be not included in the budget of the local church but that the local auxiliaries of the Women's Boards continue to make their contributions to these Boards for the conduct of their missionary and educational work through their own separate activities as heretofore."

This recommendation was adopted as read on motion of Mrs.D.E.Waid and Mrs.R.C.Tillinghast, it being understood that this was to go to other bodies for approval before the final presentation to General Assembly.

MEMBERSHIP. Miss Margaret Stimson and Mrs.Alfred E.Marling, who had previously been nominated were now unanimously elected members of the Woman's Board of Home Missions.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION. A communication from the P.D.M.E. was referred for consideration to the Executive Committee on motion of Mrs.C.L.Thompson and Mrs.James Yereance.

DWIGHT, OKLA. - FIRE - APPROPRIATION. The Secretary read a letter from Mr.Robe of Dwight, Okla., telling of a serious fire on the morning of January 29th

which destroyed Alexander Hall, the girls' dormitory, and by which teachers and pupils lost all their personal effects. Mr. Robe asked that an appropriation be made for erecting a temporary building which should shelter the boys while their dormitory was used for the accommodation of the girls. On motion of Mrs. A.S. Crane and Mrs. J.H. Peters, voted that $300. be granted for this purpose. On motion of Mrs. A.S. Crane and Mrs. M.W. Shultz, voted that a committee be appointed, who in conference with the office should provide for the relief of the sufferers by the fire. One of the fixed rules of the Woman's Board demands regular fire drills in all its schools and on motion of Mrs. C.L. Thompson and Mrs. C.F. Darlington, voted that the School Department be requested to look up the records of this school, to find to what extent the rule had been followed and why such discipline had seemed to be of so little use at a critical time. The committee appointed was as follows:-

Mrs. S.B. Brownell, Chairman,
Mrs. W.E. Honeyman.

ELECTIVE MEMBERS. The chair appointed Mrs. J.H. Peters, Mrs. W.W. Hayden and Miss A.M. Alward, a Nominating Committee to bring in at the March meeting the names of twelve elective members of the Executive Committee.

It was said that as our Second Vice-president Mrs. A.S. Crane, was to sail for Porto Rico on Saturday, it would afford the Woman's Board a fitting opportunity to send messages of friendly greeting and appreciation to our workers on the Island, which was done on motion of Mrs. J.H. Peters and Mrs. C.J. Young.

ANNUAL MEETING - EXHIBIT. Inquiry having been made by one of the Porto Rican teachers whether there was to be an exhibit of the work of our schools at the Annual Meeting in Chicago, voted on motion of Miss Anna Hyatt and Mrs. M.W. Shultz that we prepare for such an exhibit. The committee appointed was as follows:-

Mrs.E.K Hopper,Chairman,
Mrs.K.P.Ketcham,
Mrs.James A Webb,Jr.,
Mrs.R.C.Tillinghast,
Mrs.J.E.McAfee.

A message of sympathy was recorded on the Minutes for our member,Mrs.W.A Bartlett,in the death of her sister,Mrs.Pettibone.

DAY OF PRAYER. Notice was given of the Interdenominational Day of Prayer,on February 26th,and of an open meeting of the New York Presbyterial Society on February 12th.

All business being now completed the meeting closed by repeating the Lord's Prayer.

Charlotte R. Sackett
Recording Secretary.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
March,1914.

A regular meeting of the Woman's Board of Home Missions was held on Tuesday,March 3rd,1914,the Acting President,Mrs.F.S.Bennett,presiding. The opening prayer was offered by Mrs.Ray C.Tillinghast. Roll call showed twenty-nine present.

The Minutes of the Board Meeting of February 3rd and of the Executive Committee Meetings of February 10th and 24th,were read and approved.

Executive Committee.
February 10th,1914.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday,February 10th,1914,Mrs.F.S.Bennett,Acting President,presiding. The chairman called upon Mrs.W.T. Larimer,Vice-president At Large of the Pittsburg Presbyterial Society,for a few words of greeting and prayer. Mrs.Larimer said that her early missionary association and later,her visits to the mission fields,had confirmed her conviction that missionary work was the thing most worth while.

Roll call that followed showed fifteen present.

TREASURER reported as follows:-
February 1st to 9th,1914.

a/c	Woman's Board - - - -	$13,342.05
"	Literature - - - - - -	102.34
"	Emergency Fund - - - - -	61.25
"	Freedmen - - - - - - -	10,392.29

Increase	a/c	Woman's Board - - -	$2,024.46
"	"	Emergency Fund - - -	1.35
"	"	Freedmen - - - - - -	709.05
Decrease	"	Literature - - - - - -	26.14

FIRST VICE-PRESIDENT - MISS HYATT. Mrs.A.W. Corning,Chairman of Nominating Committee,reported as follows:- Her committee had great pleasure in presenting the name of Miss Anna Hyatt for the position of First Vice-president of this Board. After much hesitation,careful deliberation and helpful consultation,Miss Hyatt consented to this use of her name. In making the motion that the Executive Committee approve the recommendation of the Nominating Committee,Miss Alward took occasion to speak of her association with Miss Hyatt on the Devotional Committee,where such qualities had been revealed as were essential for high office on this Board; this motion was seconded by Mrs.Pingry and unanimously carried.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION - ASSOCIATE SECRETARY. Taking up unfinished Business,the Secretary read a lengthy set of recommendations referring to the relations between the Associate Secretary of the Woman's Board of Home Missions,the six Associate Secretaries of the Women's Board of Foreign Missions,and the Presbyterian Department of Missionary Education. This document,the result of a conference among the Secretaries of the Woman's Boards,had been approved at the Annual Meeting of the Presbyterian Department of Missionary Education,January 23rd,1914, and was now approved by the Woman's Board of Home Missions on the motion of Mrs.J.H.Peters and Mrs. C.F.Darlington.

DWIGHT,OKLAHOMA - FIRE DRILL. In accordance with instructions from the previous Board Meeting, the records of the School Department had been examined and it had been found that the fire drill had been practised at Dwight as ordered; it was learned from another source that on the night of the recent fire,the girls had been regularly mustered and marched out in good order.

NECROLOGY - MRS.PEASE - RESOLUTIONS. The Chairman appointed Mrs.Sinclair and Mrs.J.F.Pingry a committee to frame suitable resolutions relative to the death of Mrs.Pease of Asheville,N.C., to be recorded on the Minutes.

FREEDMEN'S DEPARTMENT - SPECIAL APPEALS - H.M.M. The Secretary stated that manuscript had been received from the Freedmen's field for publication in the "Home Mission Monthly",in which special appeals had been made for needs for that field. Recent rulings of General Assembly had definitely restricted such appeals,excluding all applications to societies for objects that were not considered in the Annual Budget. The special needs mentioned by Miss R.E.Barr,Assistant Secretary of the Freedmen's Board came within this list and voted,on motion of Mrs. H.Lindeman and Mrs.A.W.Corning,that her article be allowed to appear in the April number of the "Home Mission Monthly",the number devoted to the interests of the Freedmen. In this discussion great emphasis was laid on the value of the personal touch in the missionary magazine,and the ready response made to the "Hurry-up-Extras",these needs apparently appealing to individuals as a real "extra".

COUNCIL OF WOMEN FOR HOME MISSIONS - PIN. A communication from the Council of Women for Home Missions,read by the chairman,called attention to the "Coronation Pin" designed by Miss Cobb of the Reformed Church. This badge was approved at the Northfield Conference of the Women's Foreign Mission Boards and by the Federation Board of Foreign Missions,its adoption had been delayed,however,till it secure its acceptance by the Council of Women for Home Missions,which had been granted on December 3rd. The motto on the Purpose Card accompanying the pin was read,showing what it signified to the wearer and how it served as a means of introduction among all Christian women. These badges are to be on sale in the Literature Department.

COUNCIL OF WOMEN FOR HOME MISSIONS - CO-OPERATION OF BOARDS. The following communication was received from the Council Of Women For Home Missions and presented to the Woman's Board by Mrs.W.W.Hayden,chairman of the sub-committee on Indian work:-

"The Sub-Committee on Indians has been studying carefully the needs of the girls in the Government Indian Schools.

The Government permits religious instruction in these schools under certain regulations and the Roman Catholic Church is availing itself of this opportunity to a far greater extent that the Protestant Church is doing.

The need for more Protestant interdenominational workers in many of the non-reservation schools is very great. In some cases the Mission Boards of the Council are working in the vicinity of the Government Schools and may be able to suggest or inaugurate some religious work in them. Take several examples among many.

1. The School at Mt.Pleasant,Michigan, has between three and four hundred pupils,two thirds of them are Roman Catholic and for the remaining one third there is no religious instriction provided in the schools.

There is a Methodist Church in the town and a deaconess or missionary working there could also give some hours each week to instruction and personal work among the pupils.

11. The schools at Flandreau,Pierre,Rapid City,So.Dakota and Pipestone,Montana,could have their needs supplied by union workers supported by the Presbyterians,Congregationalists and Episcopalians who occupy this entire field.

The Sherman Institute, Riverside, California, is a fine example of how to do it. The Churches of the City through their Ministerial Association, support a religious work director for the School. A Committee, composed of one of the ministers, a layman from another church, and the Association Secretary supervise the work.

In view of the foregoing facts, the Sub-committee recommends to the Committee of Comity and Co-operation that these facts be presented to the Constituent Boards of the Council, asking if they can or will co-operate.

1. By themselves supplying a missionary from the Board, or
2. By taking the initiative to secure the unity of forces of other Boards near by, or
3. By endeavoring to arouse the interest of the ministers of the city or section nearest, to follow the plan of Sherman Institute, in providing a local worker in the Government Indian School contiguous to their fields.

Sub-committee on Indians.

(Signed) P.P.Hayden."

Voted, on motion of Mrs.C.L.Thompson and Mrs. J.H.Peters that the matter be referred to the School Department and that they be requested to present some recommendation to the next Executive Session of the Woman's Board, it being understood that this Board approves the suggestion offered by the Council of Women for Home Missions.

DOCKET.

DWIGHT, OKLAHOMA - APPROPRIATION ON ACCOUNT OF FIRE. In presenting the Docket, the Secretary asked that $106.95 be appropriated from the Emergency

Fund in payment of a bill for clothing for the Indian girls left destitute by the fire at Dwight; granted on motion of Mrs.R.H.Allen and duly seconded. The Secretary also stated that $90. had been received from the Yound Women's Society of the Fifth Avenue Church for the two workers at Dwight who lost everything at the fire.

ASHEVILLE,N.C. - HOME INDUSTRIAL - CHANGE OF NAME. It is learned through Mr.Adams that the name of the Home Industrial School meets with disfavor in the region about Asheville,as the term industrial is usually applied to institutions of a reformatory character,hence a change of name for the school is desired. The matter was referred to the Mountaineer Committee who would correspond with Miss Stephenson.

GANADO,ARIZONA - SUBSTITUTE PHYSICIAN'S BOARD. The Assembly's Board was requested to pay a bill of $35 for the Board of Dr.Hyde,who was performing the professional duties of Dr.Kennedy in the absence of the latter from Ganado. On motion of Mrs.J.F.Pingry and Mrs.S.B.Brownell,voted that this bill be withdrawn.

The meeting then adjourned after repeating together the Mizpah benediction.

Charlotte R. Sackett
Recording Secretary.

POPULAR MEETING.
February 17th,1914.

Rev.W.P.Shriver,Secretary of Immigration Department and Miss Teresa Fransee,Missionary at Ellis Island,gave very interesting and instructive talks regarding Immigration in our country.

Executive Committee.
February 24th,1914.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday,February 24th,1914,Mrs.F.S.Bennett,Acting President,presided. Prayer was offered by Miss Elizabeth I.Cameron. Roll-call showed nine present besides officers.

TREASURER reported as follows:-

Receipts from February 1st to 22nd,1914.

a/c	Woman's Board - - - - -	$22,210.47
"	Literature - - - - - -	518.29
"	Emergency Fund - - - - -	193.75
"	Freedmen - - - - - - - - -	3,201.66

Increase	a/c	Woman's Board - - -	671.64
"	"	Literature - - - - -	44.34
"	"	Emergency Fund - - -	83.65
Decrease	-"-	Freedmen - - - - -	-1,450.53

NECROLOGY - MRS.PEASE,ASHEVILLE,N.C. RESOLUTIONS. The Committee appointed to frame resolutions relative to the death of Mrs.Pease at Asheville, N.C.,presented the following through Mrs.J.F.Pingry, the Chairman,Mrs.John Sinclair,being absent.

"Whereas it has pleased God to take unto Himself an old and faithful friend of the Woman's Board,and

Whereas in her death the Woman's Board has lost one who wholeheartedly consecrated herself to the work of Home Missions and did what she could to help others to know and love her Saviour,

BE IT RESOLVED,that the Board desires hereby to express its realization of its loss,and be it further resolved that this resolution be entered on the Minutes and a copy sent to Miss Bickstaffe."

COUNCIL OF WOMEN FOR HOME MISSIONS - INDIANS CO-OPERATION OF BOARDS. The matter of co-operation with other Boards in our work for the Indian which had been referred to the School Department to bring in a recommendation,was deferred owing to lack of time for its preparation.

ASHEVILLE INDUSTRIAL SCJOOL - CHANGE OF NAME. Mrs.J.H.Peters,Chairman of Committee to whom had been referred the consideration of change of name of the Asheville Industrial School,reported that more time would be necessary before making any recommendation.

BUDGET SYSTEM. The Chairman stated,that she, representing the Woman's Board of Home Missions, with Miss Henrietta Hubbard,Treasurer of the Woman's Board of Foreign Missions,had attended the Conference of the Executive Commission of General Assembly and had presented the recommendations of-

fered by the Assembly's Board of Home and Foreign Missions and the Women's Boards of Home and Foreign Missions. They had been most cordially received and their recommendations approved with one change, that being the insertion of the word "specified" after "included" in the first paragraph. It would then read as follows:-

> "That the Women's Boards of Home and Foreign Missions shall be included and specified in the general budget prepared by General Assembly. It being understood that the Executive Commission shall confer with these Boards each year as to the amount of their Budget."

In this connection Mrs. Bennett was happy to repeat some words of approval of the excellent work done by Presbyterian women, kindly spoken by the Commission.

SCHOOL SUPERINTENDENT'S REPORT OF VISIT TO SCHOOLS. Mr. Allaben, Superintendent of the School Department, was present at this meeting having recently returned from a tour of inspection extending from the Southwest to Alaska. Mr. Allaben first spoke of conditions at the Kirkwood Memorial School, at Jewett, N.M.

JEWETT, N.M. - CONDITIONS. The dilapidated condition of the buildings, their constant menace from freshet and sand storm, and the lack of a water supply, had led him to recommend the removal of our work from that place, especially as the Methodists and the Government maintain schools at not a remote distance. The following recommendations of the Office Conference, on motion of Miss A.M. Alward and Mrs. W.A.M. Grier, was approved.

> "The Office Conference further recommends that in view of (1) our inability to secure proper water supply and (2) the adverse climatic conditions of the location at Jewett, N.M. the work of this mission be consolidated with

that of Ganado,Arizona,this to take effect at the beginning of the new school year in September,1914; the farm to be sold for the best price obtainable,and the proceeds to be devoted to the strengthening of our work on the Navajo reservation."

GANADO,ARIZONA. It was further stated that the Office had accepted a gift of $4000 from the Sunday School of the Westminster Church of Elizabeth,N.J.,concerning which they made the following recommendation,which was approved on motion of Mrs.C.F.Darlington and Mrs.J.H.Peters:

"The Office Conference recommends that the action of the officers in accepting gift of $4,000 from the Sunday School of the Westminster Church of Elizabeth,N.J.,for the purpose of erecting a dormitory and school building at Ganado,so as to increase our capacity from 25 to 50 children,be approved."

It was definitely stated that the name"Kirkwood Memorial" would continue to apply to our transferred work from Jewett to Ganado.

SHELDON JACKSON SCHOOL,SITKA,ALASKA.- HEATING. A second important subject for consideration was the problem of heating the buildings at the Sheldon Jackson School. To provide some means by which the enormous coal bill could be reduced,it is proposed to install electrical apparatus,utilizing water power already there and making less demand on the present system. The Building Committee in conference with their Consulting Architect,Consulting Electrical Engineer and with Mr.Fenn,engineer at Sitka, offered the following:-

"The Building Committee recommends that $6,000 be provided,by a loan if necessary,to cover the cost of the installation of a sup-

plemental electrical heating plant, with a view to decreasing our annual expenditure for coal. It is the belief of the Committee, based on a careful study of the situation, that from $1,000 to $1,500 could be saved annually by the installation of this equipment."

Approved on motion of Miss A. M. Alward and Mrs. C. F. Darlington.

HALEY LOT. Another recommendation from the Building Committee was the purchase of the Haley Lot for $1,000. to protect our Campus from undesirable encroachments. Approved on motion of Mrs. J. F. Pingry and Mrs. C. F. Darlington.

MOUNTAINEER FIELD. JEWETT, JUNIPER, OZONE, FLAG POND, ROCKY FORK. At this meeting we were favored with the presence of Prof. E. P. Childs, Superintendent of the Mountaineer Field. He was asked to speak concerning the relationship of the Woman's Board to the public schools in Tennessee. It will be recalled that on more than one previous occasion the Woman's Board has put itself on record concerning its policy of accepting public money for its schools. By their present arrangements in several of these schools they keep within the law, but in Prof. Childs' own words are "dodging an issue as far as State requirements are concerned." He recommends that in these towns, Jewett, Juniper, Ozone, Flag Pond and Rocky Fork, the public should maintain their own schools when able to do so, and the Woman's Board should provide supplementary schools, private schools or community workers. In this connection it was ordered that the previous rulings of the Board should be reported at the next meeting, that there need be no uncertainty on this important matter.

ASHEVILLE, N.C. - NORMAL & COLLEGIATE. Prof. Childs spoke further of the Normal & Collegiate Institute, of the great care exercised in selecting

the applicants, those being accepted who promise to be especially useful as teachers or community workers, those in whom is hidden the "social service spark." He resents any insinuation that these Mountain people differ from us only in their lack of opportunity and privilege.

Mr. Allaben then called attention to the following items of business:

FARM SCHOOL, N.C. - VACATION - MISS I.A.CUSTER. A recommendation that Miss Ida A. Custer of the Farm School be granted leave of absence for one year from Feb. 1, 1914, on half pay from the Emergency Fund, her long service with little interruption justifying this. Approved on motion of Mrs. J. F. Pingry and Mrs. W.A.M.Grier.

RESIGNATION. - HOT SPRINGS - MISS JULIA E. PHILLIPS, of Dorland Institute, presents her resignation to take effect March 1, 1914. In view of her many years of faithful and efficient service, voted on motion of Mrs. D. E. Waid and Mrs. J. H. Peters that a committee be appointed to frame resolutions expressing the appreciation of the Woman's Board of what she had done for it. The following committee was appointed:

Mrs. William E. Honeyman, Chairman,
Mrs. S. B. Brownell.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

Woman's Board.
March 3rd, 1914.

The reports of the Standing Committees were given as follows:

ADMINISTRATION. Miss Anna Hyatt, reporting for the Administration Committee in the absence of the chairman, recommended an appropriation of $400. for Over Sea and Land, this being an increase of $100. over last year's appropriation. It was stated that the Philadelphia Woman's Board of Foreign Missions and the New York Woman's Board of Foreign Missions had already approved of this advance. Mrs. H.C.Louderbough, Chairman of Over Sea and Land Committee, explained that $400. was the original sum required for the magazine in question, that it had been temporarily reduced, but now the larger sum was desired for special advertising purposes. Recommendation accepted on motion of Mrs.E.C.Miles and Miss Anna Hallock.

PUBLICATION. The following report of the Literature Department was read by Miss Fish:

Total receipts February 1913 - - -	$1037.80
" " " 1914 - - -	918.26
Decrease - - - - - - - - -	$ 119.54

Of this total we remitted to H.C.Olin, Treas.B.H.M. - - -	$275.85
and to Miss Dora M. Fish, Treas.W.B.H.M. - -	642.41

Total amount remitted to Mr. Olin since April 1913 -	$1292.63
" " " " Miss Fish since April 1913 -	7905.39

Literature total - - - - - - - - - -	$ 9198.02
Lecture Department - - - - - - - - -	483.53
Grand total - - - - - - - - - - - - -	9681.55
Total receipts for same period last year	8883.30
Increase - - - - - - - - -	$ 798.25

WESTMINSTER GUILD. Mrs.O.H.Kraeger,Chairman, reported that her committee recommended that at the approaching Spring Meetings of the Wisconsin Presbyterial Society, fifteen cent packages of Westminster Guild Literature be sold for five cents, the Northwest Board offering to bear the loss of five cents and this Board asked to bear the loss of the remaining five cents; ten packages would be needed for each of the five Presbyteries. Motion offered by Mrs.A.C.McMillan, seconded by Mrs.M.W.Shultz, that the matter be referred to the Westminster Guild Committee with power, provided the expenditure would come within the allotted budget for the Westminster Guild was carried.

STUDENT WORK. Mrs.D.E.Waid, Chairman, spoke of the work done by Mrs. Dwight E. Potter in her training classes for leaders in the women's colleges, and of some important questions arising in connection with that work. Mrs. Waid had been deeply impressed with the spirit manifested at the recent Day of Interdenominational Prayer, foreshadowing the longed-for time, when all denominations should unite in one effort for one great cause.

TREASURER reported as follows:-

Receipts for month of February - 1914.

a/c Woman's Board - - - -	$33,818.07
" Literature - - - - -	642.41
" Emergency Fund - - -	240.75
" Freedmen - - - - - -	4,621.92

Increase	a/c	Woman's Board - - -	$ 2,871.57
"	"	Emergency Fund - -	75.65
Decrease	"	Literature - - - -	212.60
"	"	Freedmen - - - - -	1,493.22

DWIGHT, OKLAHOMA. - CONTRIBUTIONS. Miss Fish stated that in addition to the $90. sent from the Young Ladies' Society of the Fifth Avenue Church, another society of the same church had sent $105. and two boxes of clothing to the sufferers by the fire at Dwight Institute; a box of clothing from Plainfield, N.J. was reported besides personal gifts.

MEMBERSHIP. Mrs. William Crittenden Adams, who had been previously nominated for membership to this Board, was now unanimously elected.

ASHEVILLE, N.C. - HOME INDUSTRIAL SCHOOL - CHANGE OF NAME. Mrs. J.H. Peters, Chairman of the Committee to whom had been referred the consideration of the change of name of the Home Industrial School, after consultation with Mr. Allaben, Prof. E.P. Childs and Miss Florence Stephenson, recommended that the name Asheville Home School be chosen. Recommendation approved on motion of Miss Anna Hallock and Mrs. S.B. Brownell.

ELECTIVE MEMBERS. Mrs. J.H. Peters, Chairman of the Nominating Committee to propose the names of twelve elective members of the Executive Committee, presented the following:

Mrs. R. H. Allen,
Mrs. A. W. Corning,
Mrs. W. A. M. Grier,
Mrs. S. B. Brownell,
Mrs. E. K. Hopper,
Mrs. I. E. Hasbrouck,
Miss S. F. Lincoln,
Mrs. J. E. McAfee,
Mrs. J. S. Dickson,
Mrs. W. A. Bartlett,
Mrs. R. C. Tillinghast,
Miss Mabel G. Parker.

RESIGNATION. The Secretary read a letter from Mrs.H.B.Chase, resigning as a member of this Board on account of her inability to attend its meetings. Accepted with regret on motion of Mrs.E.C.Miles and Mrs. James Yereance.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION. The Secretary read the following extract from a communication from the P.D.M.E.:

"Miss M.J.Petrie presented verbally her resignation as a member of the Staff of the Department together with a statement of the reasons which led her to this action. Council voted to accept her resignation with regret and took this further action:

"In view of the fact that the retirement of Miss Petrie from the Staff of the P.D.M.E. renders inadequate the representation of the interests of the Woman's Board of Home Missions on the Council of the Department, Council voted to request the Woman's Home Board to present a recommendation stating what Associate Secretaries of the Department are needed adequately to represent all the missionary educational interests of the Woman's Home Board."

This resignation involving important questions concerning the representation of the Woman's Board of Home Missions in the P.D.M.E., moved on motion of Mrs. Waid and Mrs. McMillan that the matter be laid on the table.

Mr. Allaben, Superintendent of Schools, presented the docket of his department.

PUBLIC SCHOOL MONEY. In accordance with the previous action of this Board, he quoted its rulings concerning its acceptance of public school money. The following motion made by Mrs. Waid and seconded by Mrs. J. E. McAfee was carried:

"We reaffirm the policy of the Woman's Board of Home Missions as expressed in the action of June 13th, 1905, concerning use of public money and worded thus:

"I. That after the close of the fiscal year, April, 1908, the Board shall decline to receive public school money under any circumstances.

"II. That the Board withdraw assistance from those schools where it is reasonably believed the people can be urged to self-support, and that the Board assume the entire maintenance of all other schools hitherto supported by a union of funds:

"III. That the Superintendent of Schools be empowered to adjust matters on the field according to these recommendations."

INDIAN WORK. The Superintendent of Schools read the following:

"In response to a request made by the Executive Committee at the meeting held February 10,1914, the School Department has carefully considered the letter from the Council of Women for Home Missions to the Woman's Board, submitted through Mrs. W.W. Hayden, Chairman of the Sub-committee on Indian Work.

The proposal of the Committee having been approved by the Board, it remains for us to devise ways and means for carrying into effect the suggestions. It will be noted that there are three:

First. To supply missionaries at these Government schools.

Second. To take the initiative in securing the unity of the forces of other Boards.

Third. To arouse the interest of the ministers of the city or section nearest in following the plan of Sherman Inst.

The Department heartily recommends the two latter suggestions. As to the first, it seems very clear that the question as to whether this would fall under the head of school work or community work should be raised. It is evident that such a missionary should be under the close supervision of the local pastor, and for that reason I question the advisability of the Woman's Board undertaking such a project. It would seem to me that the Y.W.C.A. being an interdenominational body is far better fitted to supply the religious workers among the girls in our Government schools."

On motion of Mrs. A. C. McMillan and Mrs. E. C. Miles, voted that this recommendation be referred to the Standing Committee on Indians.

SALINA, UTAH. - VACATION - MISS HARRIET ELLIOTT. Mr. Allaben recommended the following leave of absence:

"Miss Harriet Elliott, of Salina, who has been in our work since 1901, at Franklin, Idaho, and Salina, Utah, feels that she needs a year's leave of absence from September 1,1914. The Office recommends that she be granted this without salary for six months and on half pay for six months."

Approved on motion of Miss Anna Hallock and Mrs. J.H.Peters.

HARLAN, KY. - PURCHASE OF LOT. Miss Johns, Harlan, Ky., recommends that we purchase an adjoining

lot at Harlan, at a cost of $425., using for this purpose a "special" which she has in hand. The Conference endorsed Miss John's action. Approved on motion of Mrs.C.F.Darlington and Mrs. James Yereance.

OZONE,TENN. - PURCHASE OF HOUSE. The Office Conference recommends the purchase of a house at Ozone for $500. as a home for our teachers, provided that the Treasurer shall obtain this amount as a special gift. On motion of Mrs.J.H.Peters and Mrs.S.B.Brownell, voted that the purchase be made.

JEWETT,N.M. - TRANSFERRED TO GANADO,ARIZONA. The Executive Committee at its last session took action approving the proposed consolidation of the Kirkwood Memorial School with the Ganado Mission but no date was set for the transfer of the work. In view of a communication just received, the School Department requests that the Office be given power to effect this transfer at its discretion. Granted on motion of Mrs.R.C.Tillinghast and duly seconded.

FINKS MEMORIAL FUND. The Office Conference, realizing the necessity of providing some proper amusement as a substitute for the popular Mormon dances, make the following recommendations:

> "That $7,000. of the balance remaining in the Finks Memorial Fund be used for the erection of a gymnasium, and, accordingly, that the Building Committee be given authority to secure plans and award the contract, so that the building may be ready for use at the beginning of the new school year."

Approved on motion of Mrs.C.F.Darlington and Mrs. Smith.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
March,1914.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, April 7,1914. Mrs.F.S.Bennett, Acting President, presided and opened the meeting with prayer. Roll call showed forty-two present besides officers.

The Minutes of the Board Meeting of March 3rd, of the Called Board Meeting of March 12th, of the Executive Committee Meetings of March 10th and 24th, were read and approved as read.

Executive Committee.
March 10th,1914.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held on Tuesday, March 10th,1914. Mrs.F.S.Bennett, Acting President, presided and opened the meeting with prayer. Roll Call showed fifteen present besides officers.

PRESBYTERIAN DEPARTMENT MISSIONARY EDUCATION - RESIGNATION - MISS PETRIE - It will be recalled that the matter of the Board's relation to the Presbyterian Department of Missionary Education was called to its attention in connection with the resignation of Miss Petrie from the Staff of that Department. The question was laid on the table at the last meeting of the Board, but immediate action being now desired, as shown by a communication from Mr. Millikin, head of the office of the P.D.M.E., voted on motion of Mrs.J.F.Pingry and Mrs.J.H.Peters that this matter be referred to the Office with power.

GRANDIN, MISSOURI. - SCHOOL DESIRED. Some months ago a proposition was made to this Board to open a school at Grandin, Mo., which was referred for consideration to the Women's Section of the School Committee, Mrs. C.L. Thompson, Chairman of that committee offered the following resolution:

> "In view of the fact that the work of the Woman's Board is a National Work and that it does not undertake work of a distinctively local character in States able to meet their own educational need,
>
> We recommend that this Board decline to undertake School Work at Grandin."

Mr. Allaben, School Superintendent, had recently visited Grandin and was well informed on conditions existing there. He believed that the maintenance of a school at Grandin was a State problem, which could well be solved by the rich State of Missouri and, therefore, advised the approval of this recommendation, which was done on motion of Mrs. John Sinclair and Mrs. E.C. Miles.

The following Docket was presented by Mr. Allaben, School Superintendent.

FREDERICKTOWN, MISSOURI. - MISS COVERT TO RESIGN. The Office Conference recommend that the services of Miss Covert, community worker at Fredericktown, Mo. be dispensed with on April 1, 1914. A letter was read explaining still further why this recommendation was made. Approved on motion of Mrs. C.L. Thompson and Mrs. C.F. Darlington.

MANCHESTER, KENTUCKY. - PROPERTY. The Office Conference further recommends that the Manchester School building with a proper portion of the surrounding campus be deeded to the school

board of Clay County, to be used for public school purposes, and that the remaining portion of the campus be reserved with the dormitory which we are maintaining for girls attending the public school. This recommendation is based on an investigation made some time ago, which disclosed the fact that the Woman's Board has no real equity in the property, not having contributed any of the amount required for the original purchase of land and the erection of the school building, most of this having been raised either locally or through an Auburn Church as a memorial to some member of the Hubbard family. In this connection it was suggested that the name Hubbard Home might be applied to the girls' dormitory, thus preserving old associations. Approved on motion of Mrs.S.B.Brownell and Mrs.R.H. Allen, it being understood that this action be referred for approval to the Synodical Secretary of Kentucky, in accordance with previous agreement.

SPECIAL GIFTS TO MISSION STATIONS MUST BE REPORTED. The Office Conference recommends to the Woman's Board "that superintendents and principals in charge of our missions be required to report, on blanks specially prepared for this purpose, each month the special gifts received and the use made of them. We believe that this is in the interests of the efficient conduct of the Board's business."

It was stated that many gifts are sent directly to our schools and workers, without passing through our Treasury, and it is therefore reasonable that we know how such money is spent by our agents on the field. Approved on motion of Mrs. John Sinclair and Mrs.C.L.Thompson.

GANADO,ARIZONA. - JEWETT,NEW MEXICO. - TRANSFER. A letter was read from Miss Cora L. Moore, Ganado, Arizona, showing the urgency of strenuous effort on the part of Protestants to conserve what good

results have been accomplished and thus confirming the wise action of this Board in strengthening our own position by transferring thither our Kirkwood Memorial Work.

The meeting then adjourned.

Charlotte R. Parkett
Recording Secretary.

Called Meeting.
March 12th, 1914.

A Called Meeting of the Woman's Board of Home Missions was held on Thursday, March 12th, 1914. Mrs. F. S. Bennett, Acting President, presided. The opening prayer was made by Miss Anna Hyatt. Roll Call showed eighteen members present besides officers.

REPAIR BUDGET. Mr. Allaben, School Superintendent, was asked to explain the reason for the meeting. He said that a suggested budget for repairs was presented to the Joint School Committee on Tuesday, March 10th, and the following recommendation was then passed by the School Committee:

WHEREAS:

(1) The following recommendation has been received from the School Committee:- That the School Committee request the Woman's Board of Home Missions to ask the Board of Home Missions for $100,000. of the Kennedy Fund, to be used, within the next two years, for repairs and improvements to

the school and hospital buildings, including the rebuilding, in part, of the San Juan Hospital plant. And further, that Dr. Dodge be asked to bring this matter to the attention of the Finance Committee at its meeting on Wednesday, March the eleventh.

(2) The Secretary of the Board of Home Missions has indicated his intention to ask for $50,000. in addition to the amount named by the School Committee.

BE IT RESOLVED:

That the Woman's Board hereby requests the Board of Home Missions to make a grant from the Kennedy Fund of $150,000., of which sum $75,000. shall be used within a period of two years from date for such repairs and improvements as may be deemed wise in the judgment of the Building Committee, the blaance remaining, viz. $75,000., for the erection and equipment of a new plant for the Presbyterian Hospital at San Juan, Porto Rico.

In view of this action, the Superintendent of Schools presented the following resolutions for action by the Woman's Board, and Dr. Thompson stated that he recommended to the Finance Committee of the Board of Home Missions that said Board appropriate $75,000.- for repairs on school properties, and a sufficient sum for the erection of a new hospital at San Juan, Porto Rico, no definite amount stated but such building or buildings as the Woman's Board can afford to maintain. He felt that at present neither the Woman's Board nor the Home Board have sufficient information in regard to the situation and needs at San Juan to name a definite sum.

After full discussion, in which Mr. Allaben made a clear statement of facts, the following motion made by Mrs. W. A. Bartlett, seconded by Mrs. H. Lindeman, was carried:

> "Moved, That the Woman's Board hereby requests the Board of Home Missions to make a grant from the Kennedy Fund of the sum of $75,000.-, the same to be used for the purpose of making repairs and improvements upon the properties of the Woman's Board, such as school buildings, dormitories, teachers' homes, etc., and to be expended within a period of two years from date."

The definite needs at San Juan were then discussed, and plans which had previously been drawn for the buildings were brought in for inspection. After careful consideration, the following motion made by Mrs. Lindeman, seconded by Miss Anna Hyatt, was carried:

> "Moved, That the Woman's Board hereby further requests the Board of Home Missions to make an additional grant from the Kennedy Fund of a sum not less than $75,000.- for the erection and equipment of a new plant for the Presbyterian Hospital at San Juan, Porto Rico."

A motion made by Mrs. W. E. Honeyman, seconded by Mrs. John Sinclair, to the effect that the hospital building be erected in San Juan be called the Kennedy Memorial Hospital, was lost.

The meeting then adjourned.

Charlotte R. Parkett
Recording Secretary.

Popular Meeting.
March 17th,1914.

The third Tuesday meeting of the Woman's Board was held Tuesday morning March 17th, Mrs. E.B.Cobb presiding. The speaker was Miss Roberta C. Barr, Assistant Secretary of the Freedmen's Board.

Executive Committee.
March 24th,1914.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, March 24,1914. In the absence of the Acting President Miss Anna Hyatt, First Vice President, presided and opened the meeting with prayer. Roll Call showed fifteen present.

TREASURER gave a most encouraging report of the year's finances. At its close Mrs. Waid desired to remind those present that this favorable showing was due in no small measure to the personal efforts of the Treasurer which had been unremitting furing the past trying year.

PRESBYTERIAN DEPARTMENT MISSIONARY EDUCATION - RESIGNATION - MISS PETRIE - The Secretary stated that in the matter of the resignation of Miss Petrie from the official staff of the P.D.M.E. which had been referred to the Office, after conference between Mrs. Bennett, Acting President,

and Mr. Millikin of the Office Staff of the P.D.M.E., it had been arranged that the resignation from the official staff should stand, and Miss Petrie become an Associate Secretary of the Council of the P.D.M.E.

A letter was read from Miss Abby H.J.Upham in which she expressed her gratitude to the Executive Committee for the opportunity afforded her to become familiar with persons and affairs at headquarters, such personal acquaintance being a great inspiration and assistance in her work as Field Secretary.

DOCKET - PRESENTED BY MR. ALLABEN, SCHOOL SUPERINTENDENT. - He had with him pictures of the fire escapes recently provided for the Normal and Collegiate Institute at Asheville, N. C.

CHIMAYO,NEW MEXICO. - Mr. Allaben first read a letter from Miss Edith B. Pierson giving impressions of her work, a hopeful, cheery epistle, speaking of friendly welcome from the people and love of her surroundings and her duties.

SAN JUAN HOSPITAL,PORTO RICO. - ADDITIONAL APPROPRIATION. - The first business item called for an additional appropriation of $595. for San Juan Hospital, which is covered by additional receipts. Granted on motion of Mrs.R.H.Allen and Mrs. H. Lindeman.

MAYAGUEZ,PORTO RICO. - MARINA - ADDITIONAL APPROPRIATION. - An additional appropriation of $410. for the Marina School at Mayaguez, Porto Rico, was asked, this also covered by increased receipts. Granted on motion of Mrs. Waid and duly seconded.

GOVERNMENT SCHOOLS - COMPARISON OF APPROPRIATIONS. As information concerning additional appropriations for Government Schools had been requested, Mr. Allaben read a communication from Superintendent R. Perry of the Government Indian School at Albuquerque, N. M. This stated that such appropriations were forbidden, the amount budgeted for the Government Schools supposedly being sufficient to meet all expenses. A comparison between these schools and some of our boarding schools was made, showing that only at Sitka, where coal bills and other necessary expenses were excessive, was the appropriation proportionately as large as in the Government Schools.

FERRON,UTAH - DEDICATION - MESSAGE. The pastor at Ferron, Utah, writes that the Presbytery is to meet there on April 2nd and suggests that it would afford an appropriate occasion to dedicate the chapel school house building, and saying that a message from the Woman's Board would be welcome. On motion of Mrs. H. Lindeman and Mrs. C.F.Darlington, voted that this permission be granted and a friendly message sent from this Board.

LEAVE OF ABSENCE - EL RITO,NEW MEXICO - MISS A. SAWYER. The Office recommends that Miss Abbie Sawyer, El Rito, N.M. be granted a year's leave of absence from July 1st, 1914, with half pay from the Emergency Fund. Approved on motion of Mrs. E.C.Miles and Mrs.J.F.Pingry.

EMBUDO,NEW MEXICO - DISPENSARY BUILDING. A special of $2,000. having been provided for this purpose, the Office recommends that a small dispensary building be erected at Embudo,N.M. On motion of Mrs.W.A.M.Grier and Mrs. H. Lindeman, voted that action on this matter be postponed till the next Board meeting of April 7th.

LAWSON, WEST VA. - MANSE - PURCHASE OF - The Office Conference recommend that as a special gift has been promised for this purpose, we propose to the Home Mission Committee of Parkersburg Presbytery the purchase of the manse at Lawson, West Va. for $1,500. Approved on motion of Mrs.S.B.Brownell and Mrs.E.C.Miles.

HOT SPRINGS, N.C. - HIPPS PROPERTY - PURCHASE. A letter from Miss Julia E. Phillips, Dorland Institute, suggests the advisability of purchasing for $2,500. a corner lot, known as the "Hipps Property," to protect our property: Miss Phillips also asks permission to solicit this amount from individuals. The Office approves both these recommendations and further recommends that whatever portion of this amount Miss Phillips fails to raise within the time allowed shall be paid from the Special Repair Budget. Recommendations approved on motion of Miss A.M.Alward and Mrs.R.H. Allen.

STUDENT WORK - METHOD - POWER. Mrs.D.E.Waid, Chairman of the Student Committee, stated that it was most desirable that some expression of opinion should be made relating to the standing of that committee. Formerly this was a sub-committee of the Westminster Guild, but now had become one of the regular standing committees, whose power should be definitely outlined. After full discussion between members of the Administration Committee and others, the following motion offered by Mrs.E.C.Miles and seconded by Mrs.H.Lindeman was carried:

> "I move that the Student Committee bring in a recommendation on April 7th as to the manner of their procedure and power."

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
April,1914.

A regular meeting of the Woman's Board of Home missions was held Tuesday, May 5th, 1914. Miss Anna Hyatt, First Vice President, presided during the opening exercise and offered prayer. Roll call showed thirty-one present besides officers.

The Minutes of the Board Meeting of April 7th, of the Called Meeting of April 28th and of the Executive Committee meeting of April 14th, were read and approved as read.

Board Meeting.
April 7th,1914.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, April 7th, 1914. Mrs.F.S.Bennett, Acting President, presided and opened the meeting with prayer.

Roll call showed forty-two present besides officers.

The Minutes of the Board Meeting of March 3rd, of the Called Board Meeting of March 12th, of the Executive Committee Meetings of March 10th and 24th, were read and approved.

ADMINISTRATION COMMITTEE - RECOMMENDATION.
Mrs.A.S.Crane, Chairman, presented recommendation from her committee.

1. The names of those officers who were to attend the Annual Meeting were read and approved on motion of Mrs.W.A.M. Grier and Mrs.R.H.Allen.

11. That Miss Stella Taft be transferred to the Treasury Department, where her activities which had formerly been exerted in the Box Department will be em-

ployed to secure in money the gifts which under the old order had taken shape in missionary boxes. Approved on motion of Mrs. McAfee and duly seconded.

HOME MISSION MONTHLY. Mrs.J.F.Pingry, Chairman, called attention to an advertising slip recently prepared by the Editor, Miss Finks, and spoke of their ambition to have a subscription list of 40,000 the coming year.

WESTMINSTER GUILD. Mrs.O.H.Kraeger, Chairman, reported 272 new chapters and circles formed during the past year. Miss Petrie added further items showing the prosperity of this department of Missions and took occasion to express her thanks for the Honorary Membership with its accompanying badge that had been presented her by the Woman's Board of Home Missions.

STUDENT. In response to a call for a report from the Student Committee, Miss Crane spoke of a recent luncheon at the Women's University Club in this City, where Mrs. Bennett of the Home Board, Mrs. Prentice of the Foreign Board, and Mrs. Potter were guests. At that time Mrs. Potter, Secretary of Student Work, had given an account of her recent Western trip and had impressed her hearers with the wisdom of her constructive policy, formed as the result of the past two years experimental work.

TREASURY. The most delightful number on the morning's program was the report of the TREASURER. Not for many years had this Board listened to so exhilarating a report, some items of which follow:

"The closing of the books shows a balance of about $40,000.- on hand after the payment of all obligations for the year. The receipt of $10,205.- for the deficit of

1912-13 left $14,294.82 of that deficit to be paid from the surplus above mentioned, thus leaving a net balance in the treasury of about $26,000. The annual report of the Treasurer will be presented soon, and from it exact figures may be obtained."

At its close all joined most gratefully and reverently in singing the doxology. The Secretary reminded the members of the circle of prayer whose faithful and earnest petitions had been no insignificant factor in accomplishing this splendid result.

EXECUTIVE COMMITTEE - ELECTIVE MEMBERS. The names of the twelve elective members of the Executive Committee were next read. Mrs. J.H.Peters, Chairman of the nominating committee, reported that since preparing this list, the removal from town of Miss S.F.Lincoln, had left a vacancy, in which she desired to substitute the name of Miss Anna W. Hollenback. On motion voted that these members be elected by ayes and noes, which was unanimously done.

HONORARY MEMBERSHIP - MISS A.M.ALWARD. Mrs.E.K.Hopper desired especially to emphasize the valuable service of Miss A.M.Alward in connection with the Honorary Membership Committee, and offered the following motion, seconded by Mrs. Tillinghast, which was carried:

"That we wish to express to Miss Alward our appreciation of her work as Chairman of the Honorary Membership Committee, and of the results of the work of that committee during the year."

APPROPRIATION FROM KENNEDY FUND. The Secretary then read the following communication from the Board of Home Missions:

"My dear Mrs. Gildersleeve:

"It gives me pleasure to inform you that the following action was taken by the Board at its meeting yesterday, in response to the request of the Woman's Board:-

"Dr. Thompson presented to the Board the formal request of the Woman's Board for a grant approximating $150,000.- for the purpose of necessary repairs and improvements upon the properties of the Woman's Board, such as school buildings, dormitories, teachers' houses, and so forth, and for the erection of new buildings for the San Juan Hospital in Porto Rico. In connection therewith he read a statement prepared by himself covering the above request, and in addition thereto, the suggestion that the appropriation at this time from the Kennedy Fund cover also an item of securing proper church property and buildings in important centers in Cuba; the amount suggested for appropriation from the Kennedy Fund for the purposes named above being stated at a sum not exceeding $200,000.

"Upon motion of Mr. Aikman, Chairman of the Finance Committee, the appropriation of the sum noted, namely, a sum not to exceed $200,000.-, was adopted by the Board, with the condition that the carrying out of the purposes covered by this appropriation be referred to the Finance Committee and the School Committee with power, it being the understanding of the Board that these expenditures should be made within the succeeding two years.

Very sincerely yours,
(Signed) John Dixon,
Clerk of the Board."

The marked courtesy and generosity of the Home Board in granting this request of the Woman's Board, called for special recognition, which took form in the motion offered by Mrs. S. B. Brownell and seconded by Mrs. John Sinclair:

> "Moved, That Mrs. Bennett be requested to write a letter to the Board of Home Missions expressing the deep appreciation and gratitude of the Woman's Board for the very generous allowance of $150,000. to be expended on repairs on buildings and the re-building, as far as necessary, of the Hospital at San Juan."

STUDENT WORK. Owing to the absence of some of the members of the Committee on Student Work, the recommendation from that committee was postponed.

EMBUDO, N.M. - HOSPITAL - SPECIAL GIFT. The recommendation concerning the special gift for the Embudo Hospital had been deferred till this meeting. Mrs.I.E.Hasbrouck told of the courageous efforts made to raise the necessary sum by the Brooklyn Presbyterial Society as an extra, and of its successful accomplishment. Mr. Allaben, School Superintendent, read the following recommendation concerning it, explaining that the finding of an adequate water supply must determine the site of the hospital:

> "A 'special' of $2,000. having been provided for this purpose, the Office Conference voted to recommend to the Woman's Board that a small hospital building be erected at one of our Mexican plaza stations, the site to be determined after further consideration, with the further understanding that the staff of this hospital

shall not exceed two members, a nurse and a matron."

Accepted on motion of Mrs.J.E.Pingry and Mrs.R.H. Allen.

GOVERNMENT INDIAN SCHOOLS - RELIGIOUS WORK. Referring to the recommendation presented at a former meeting concerning religious work in Indian Government Schools, Mrs.K.P.Ketcham,Chairman, read the following:

"The Standing Committee after due consideration and consultation, approves the recommendations of the School Department. The Committee will gladly cooperate in carrying out these recommendations in any way that the Board and Council authorize."

Approved on motion of Mrs.C.L.Thompson and Mrs. C.F.Darlington.

ANNUAL REPORT. The sense of the meeting was requested as to the time of printing the Annual Report of the Woman's Board of Home Missions. Motion made that it be deferred till after Annual Meeting was lost.

TREASURER - RECOMMENDATION. The Treasurer presented the following recommendation from the Office:

"The Office Conference recommends that of the $26,000.- surplus in hand at the close of the fiscal year April 1,1913 - March 31,1914 - $6,000. be used to pay the amount borrowed from the Board of Home Missions for the installation of the electrical equipment at the Sheldon Jackson School, Sitka, Alaska, and that the balance,namely,

$20,000.- be set aside as a Sinking Fund to be used only to defray possible annual deficits on current work."

Approved on motion of Mrs.C.F.Darlington and Mrs. H.C.Smith.

ANNUAL BUDGET. Mr. Allaben, School Superintendent, then spoke of the Annual Budget, which since the elimination of the Spring Conference as outlined in the Plan of Work, had been prepared under his supervision. This was based on an average of past years and called for $406,000.-, an advance of $6,000.- over last year. He gave detailed explanations for any changes recommended in the Indian and Porto Rican schools and presented the following:

"At the School Committee meeting held March 26, 1914, the following action was taken:

That the question of closing the day schools at the Mayaguez Colegio and Aguadilla and consolidating Elm Spring and Dwight be referred to Joint Conference for action.

That the Budget of the Woman's Board as presented by the School Department be approved, provided the action of the Joint Conference in regard to the Mayaguez Colegio and the Aguadilla day school and Elm Spring boarding school makes necessary no changes therein."

Recommendation approved on motion of Miss Anna Hyatt and Mrs.R.H.Allen.

ELM SPRING, OKLAHOMA. - BUDGET. The Elm Spring Budget was presented and approved on motion of Mrs.W.A.Bartlett, and duly seconded:

"Although there has been a general understanding in the Office that the development of Dwight as a permanent boarding school would involve the consolidation of Elm Spring with Dwight, it was not the intention of the Office to recommend that this be effected until additional dormitory accommodations should be provided at Dwight. The recommendation that the proposed consolidation be effected at the close of the current school year was based on what seemed to be a financial necessity. In view of the splendid encouragement contained in the report of receipts for the fiscal year just closed, the office recommends that the Budget as presented be amended as follows, so as to continue Elm Spring for another year, but with the definite understanding that the consolidation shall be effected as soon as a new dormitory shall have been erected at Dwight.

Proposed Budget for Elm Spring.	
Salaries----------	$1,810.
Current Expenses------	1,500.
Equipment----------	120.
Repairs----------	100.
Total----------	$3,530.

This will involve a transfer of $2,500. from the Contingent Fund. This is also recommended."

VARDY, TENNESSEE. - VACATION - MISS M. J. RANKIN. "Miss Mary J. Rankin has been in the Mountain work since 1903, and now desires a leave of absence for one year from June 1, 1914. The Office recommends that this be granted with half pay from the Emergency Fund."

Approved on motion of Mrs. Pingry and duly seconded.

SITKA, ALASKA. - BUILDINGS - REGARDING DEDICATION. The question was asked if our buildings at Sitka, Alaska, had been dedicated, and the matter referred to the School Committee for an answer.

REPORTS OF OFFICERS. In order that an opportunity might be given to hear the officers' reports which are to be read at the Annual Meeting, voted on motion of Mrs.C.F.Darlington and Mrs.S.B.Brownell that a Board Meeting be called for April 28th and such reports be read in the afternoon, a luncheon to be served between the morning and afternoon sessions.

The meeting then adjourned.

Charlotte R. Parkett
Recording Secretary.

Woman's Board Meeting.
April 7th, 1914.

BUDGET OF WOMAN'S BOARD OF HOME MISSIONS.
1914 - 1915.

The School Committee,
The Woman's Board and Home Board.

Ladies and Gentlemen:-

On behalf of the Office Conference of the Woman's Board, I take pleasure in submitting the following Budget of the Woman's Board for the year 1914-1915:

Average receipts for current work.

Average receipts for current work for the five years ending March 31,1913----------$393,899.

Year ending March 31,1909----	$382,361.
" " " " 1910----	408,130.
" " " " 1911----	388,996.
" " " " 1912----	396,615.
" " " " 1913----	393,395.
Average----	$393,899.

Expenditures.

School Budget.

School appropriations--------	$332,500.
School Department----------	9,000.
Teachers' Travel Fund--------	3,500.
Contingent Fund----------	4,000.
Insurance----------	5,500.
Total------	$354,000.

General Administrative Expenses--	52,000.
Total Budget 1914-1915-------	$406,000.
Total Budget 1913-1914-------	400,000.
Increase-------	$ 6,000.

N.B. This increase of $6,000. is based on an anticipated increase in tuition receipts as follows:

Dwight----------	$2,500.
Wolf Point----------	1,000.
Marina----------	1,000.
Pueblo Nuevo----------	500.
Normal and Collegiate-----	1,000.
Total------	$6,000.

Respectfully submitted,

Superintendent.

Submitted March 20,1914.

BUDGET BY FIELDS

	Expended 1912-1913	Approp'd 1913-1914	Desgna'd Receipts	Approp'd 1914-1915
ALASKAN				
Bdg.Schools	$23,543.28	$26,800.	$28,776.64	$30,000.
Missions	200.	200.	193.90	---
Medical	6,123.47	5,000.	6,023.60	6,800.
	$29,866.75	32,000.	34,994.14	36,800.
INDIAN				
Bdg.Schools	47,963.06	46,880.	38,568.96	48,200.
Missions	5,072.91	3,687.	3,361.80	4,580.
Day Schools	1,425.	1,535.	1,699.11	1,050.
	54,460.97	52,102.	43,629.87	53,830.
MEXICAN				
Bdg.Schools	32,518.91	32,500.	26,885.83	32,500.
Missions	-----	500.	-----	500.
Day Schools	10,566.11	11,906.	9,280.26	11,417.
Medical	-----	----	-----	1,200.
	43,085.02	44,906.	36,166.09	45,617.
MORMON				
Bdg.Schools	21,724.46	23,350	23,930.90	23,835.
Missions	1,385.68	2,485	1,385.68	2,162.
Day Schools	4,811.60	5,191	4,821.90	6,065.
	27,921.74	31,026	30,138.48	32,062
MOUNTAIN.				
Bdg.Schools	112,296.59	106,053.	101,434.45	103,920.
Missions	9,527.15	10,575.	5,933.88	10,270.
Day Schools	2,673.69	3,334.	2,392.86	4,953.
	124,497.43	119,962	110,761.19	119,143.
CUBAN				
Day Schools	8,293.60	8,664.	4,906.98	9,085
PORTO RICAN.				
Day Schools	13,349.89	14,680.	7,302.29	11,803
Medical	24,179.86	23,500	27,558.94	23,500.
	37,529.75	38,180	34,861.23	35,303.

FOREIGN Mission	- -------	- 660	- ----------	660.

SUMMARY BY FIELDS.

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Alaskan	$ 29,866.75	- $32,000.	- $34,994.14	- $36,800.
Indian	54,460.97	- 52,102.	- 43,629.87	- 53,830.
Mexican	43,085.02	- 44,906.	- 36,166.09	- 45,617.
Mormon	27,921.74	- 31,026.	- 30,138.48	- 32,062.
Mountain	124,497.43	- 119,962.	- 110,761.19	- 119,143.
Cuban	8,293.60	- 8,664.	- 4,905.98	- 9,085.
Porto Rican	37,529.75	- 38,180.	- 34,861.23	- 35,303.
Foreign	-----	- 660.	-----	- 660.
Total	$325,655.26	-$327,500.	-$295,456.98	-$332,500.

BOARDING SCHOOLS.

Schools.	Expended 1912-1913	Appropr'd 1913-1914	Designa'td Receipts	Appropr'd 1914-1915
Sheldon Jackson	$23,543.28	$26,800.	$28,776.64	$30,000.
Ganado	3,477.30	2,940.	1,939.17	7,000.
Tucson	22,494.89	20,500.	19,663.48	20,000.
North Fork	2,177.47	2,000.	2,361.79	3,070.
Wolf Point	3,406.23	4,000.	2,862.31	5,100.
Kirkwood Mem'l	6,687.74	5,440.	3,665.66	1,000.
Dwight	7,709.72	8,500.	6,475.00	11,000.
Elm Spring	2,009.71	2,500.	1,601.55	1,030.
Los Angeles	2,831.81	3,000.	3,459.13	5,000.
Menaul	16,207.11	17,000.	10,706.63	16,100.
Allison-James	13,479.99	12,500.	12,720.07	11,400.
New Jersey	7,806.04	8,000	8,486.17	8,000.
Wasatch	10,501.72	13,000.	12,113.22	14,485.
Salt Lake City	3,416.70	2,350.	648.51	1,350.
Springville	--------	-----	2,683.00	-----
Field Sup't	2,499.16	3,500.	-------	3,500.

Harlan - -	$ 3,450.22 -	$ 4,000. -	$ 3,450.22 -	$ 4,488.
Mt.Vernon - -	6,231.69 -	5,500. -	4,712.52 -	6,350.
Pikeville - -	950.00 -	950. -	584.80 -	950.
Buckhorn	----- -	800. -	------ -	------
Normal & Coll'te - -	29,621.96 -	26,000. -	20,962.84 -	24,892.
Home Ind.& Pease - -	16,799.41 -	16,000. -	19,161.31 -	15,800.
Farm School - -	18,634.85 -	16,000. -	17,749.55 -	16,400.
Bell Inst.- -	7,100.74 -	6,000. -	5,752.60 -	5,200.
Laura Sunderland - -	5,628.23 -	6,000. -	8,190.22 -	5,443.
Dorland - -	14,298.00 -	13,200. -	14,916.44 -	12,790.
Mossop Mem'l - -	2,973.30 -	3,756. -	1,558.23 -	3,487.
Lawson - -	4,209.03 -	4,347. -	4,395.72 -	4,991.
Total	$ 238,046.30 -	$235,583. -	$219,596.78 -	$238,455.

Distribution of Appropriation for 1914-1915.

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BOARDING SCHOOLS.

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School	Salaries	C. E.	Repairs	Equipment	Total
Sheldon Jackson	$10,850.	$17,775.	$675.	$700.	$30,000.
Ganado	1,700.	4,400.	650.	250.	7,000.
Tucson	8,350.	11,370.	280.		20,000.
North Fork	850.	1,400.	50.	770.	3,070.
Wolf Point	2,375.	2,625.	100.		5,100.
Kirkwood Mem'l	370.	570.	60.		1,000.
Dwight	5,666.	5,234.	100.		11,000.
Elm Spring	730.	300.			1.030.
Los Angeles	2,075.	2,825.	100.		5,000.
Menahl	7,400.	8,510.		190.	16,100.
Allison-James	5,000.	6,090.	310.		11,400.
New Jersey	3,200.	4,050.	650.	100.	8,000.
Wasatch	6,785.	6,488.	250.	962.	14,485.
Salt Lake City	1,350.				1,350.
Field Sup't	3,500.				3,500.
Harlan	1,800.	2,489.		200.	4,489.
Mt.Vernon	3,050.	3,000.	150.	150.	6,350.
Pikeville	950.				950.
Normal & Colle.	8,310.	16,582.			24,892.
Home Ind. & Pease	5,900.	9,900.			15,800.
Farm School	7,300.	8,450.	250.	400.	16,400.
Bell Inst.	2,200.	3,000.			5,200.
Laura Sunderland	2,700.	2,743.			5,443.
Dorland Inst.	4,840.	7,800.	150.		12,790.
Mossop Mem'l	1,187.	2,300.			3,487.
Lawson	1,934.	2,385.	300.		4,619.
Totals	$ 100,372.	$130,256.	$4,075.	$3,722.	[illegible]

MISSION STATIONS.

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Station	Expended 1912-1913	Approp'td 1913-1914	Design'd Receipts	Approp'td 1914-1915
Gambell	$ 200.00	$ 200.	$193.90	-------
San Miguel	40.00	120.	------	$1,000.
Pitt River	718.00	642.	350.29	655.
Kickapoo Res.	300.00	400.	------	400.
Good Will	3,514.91	2,000.	2,511.51	2,000.
Neah Bay	500.00	525.	500.00	525.
Los Angeles	-------	500.	------	500.
Fairview	417.33	645.	417.33	696.
Gunnison	755.60	990.	755.60	850.
St George	212.75	850.	212.75	616.
Cortland	684.00	500.	603.78	690.
Hindman	762.68	660.	762.68	235.
Manchester Mission	696.59	650.	696.59	695.
Manchester Home	617.63	509.	722.63	680.
Flat River	262.61	600.	400.25	600.
Frederick town	100.87	600.	5%	----
Gladstone	934.50	950.	1,091.10	1,360.
Brittontown	100.00	100.	------	-----
Rock Creek	554.98	1,025.	325.00	650.
Sycamore	450.00	400.	10.00	400.
Vardy	400.00	465.	------	615.
Brush Creek	953.52	1,000.	925.00	1,175.
Clear Creek	662.40	645.	116.85	737.
Dorothy	339.25	700.	400.00	600.
Dry Creek	784.33	831.	-----	833.
Jarrolds Valley	1,023.79	940.	875.	1,000.
Ellis Island	-----	660.	---.	660.
Total	$ 16,185.74	$18,107.	11,975.26	$ 18,172.

Distribution of Appropriation for 1914-1915.

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MISSION STATIONS.

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Station.	Salaries.	Cur. Ex.	Repairs	Total.
San Miguel	$1,000.	-----	----	$1,000.
Pitt River	600.	55.	----	655.
Kickapoo Res.	400.	-----	----	400.
Good Will	1,600.	375.	25.	2,000.
Neah Bay	500.	25.	----	525.
Los Angeles	500.	-----	-----	500.
Fairview	600.	96.	----	696.
Gunnison	650.	200.	----	850.
St George	550.	66.	----	616.
Cortland	600.	90.	----	690.
Hindman	235.	---	----	235.
Manchester Mission	600.	95.	----	695.
Manchester Home	600.	80.	----	680.
Flat River	600.	---	----	600.
Gladstone	1,210.	100.	50.	1,360.
Rock Creek	600.	25.	25.	650
Sycamore	400.	---	----	400.
Vardy	600.	15.	----	615.
Brush Creek	1,000.	175.	----	1,175.
Clear Creek	600.	122.	15.	737.
Dorothy	500.	100.	----	600.
Dry Creek	700.	108.	25.	833.
Jarbolds Valley	1,000.	---	----	1,000.
Ellis Island	660.	---	----	660.
Totals	$16,305.	$1,727.	$140.	$18,172.

DAY SCHOOLS.
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Station	Expended 1912-1913	Approp'td 1913-1914	Design'td Receipts	Approp'td 1914-1915
Lapwai	$ 900.	$1.000.	$1,199.11	$ 1,000.
Jemez	525.	535.	500.00	----
San Juan	691.63	590.	754.95	590.
San Pablo	897.67	950.	736.28	937.
Agua Negra	630.58	675.	617.77	578.
Chamisal	419.65	415.	445.60	385.
Chimayo	1,742.12	1,548.	1,085.75	1,629.
El Rito	591.65	675.	519.25	906.
Embudo	1,132.34	1,881.	1,418.91	1,154.
Taos, Pueblo	1,450.60	1,456.	1,175.39	1,763.
" El P.	874.80	645.	554.65	700.
" Los R.	909.66	1,150.	885.40	580.
Trementina	676.28	1,032.	443.71	1,409.
Truchas	549.13	889.	542.60	786.
Ferron	1,961.56	2,045.	1,971.86	2,700.
Monroe	911.80	984.	911.80	1,025.
Panguitch	1,239.75	1,368.	1,239.75	1,251.
Salina	698.49	794.	698.49	1,089.
Flag Pond	------	500.	20.00	665.
Jewett	605.55	600.	636.60	11,113.
Juniper	1,114.41	1,100.	947.30	1,305.
Ozone	401.47	534.	6----	745.
Rocky Fork	552.26	600.	788.96	1,125.
Guines	3,121.00	3,308.	2,226.29	3,463.
Nueva Paz	1,756.50	1,675.	244.72	1,775.
Sancti Spiritus	3,416.10	3,681.	2,434.97	3,847.
Aguadilla	3,751.42	3,539.	2,252.04	400.
Anasco	1,855.24	1,730.	777.59	1,730.
Totals	$33,376.66	$35,899.	$26,029.74	$34,700.

DAY SCHOOLS. (con.)

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Stations	Expended 1912-1913	Approp'td 1913-1914	Design'td Receipts	Approp'td 1914-1915
Forward	$ 33,376.66	$ 35,899	$26,029.74	$ 34,700.
Colegio	3,991.23	5,062.	2,746.59	1,623.
Marina	2,052.02	2,575.	809.99	3,806.
Polytechnic	555,00	600.	------	-----
Pueblo Nuevo	844.28	874.	712.88	3,944.
San German	300,00	300.	3,20	300.
Totals	$ 41,119.89	$ 45,310.	$30,302.40	$ 44,373.

MEDICAL WORK.

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Hospital	Expended 1912-1913	Approp'td 1913-1914	Design'td Receipts	Approp'td 1914-1915
Haines	$ 6,123.47	$ 5,000.	$ 6,023.60	$ 6,800.
San Juan	24,179.86	23,500.	27,558.94	23,500.
Embudo, Dispensary	-----	-----	------	1,200.
Totals	$30,303.33	$ 28,500.	$33,582.54	$ 31,500.

RECAPITULATION.

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	Expended 1912-1913	Approp'td 1913-1914	Design'td Receipts	Approp'td 1914-1915
Brd'g Schs.	$238,046.30	$235,583.	$219,596.78	$258,455.
Mis.Sta.	16,185.74	18,107.	11,975.26	18,172.
Day Schs.	41,119.89	45,310.	30,302.40	44,373.
Méd.Work	30,303.33	28,500.	33,582.54	31,500.
Totals	$325,655.26	$327,500.	$285,456.98	$332,500.

Distribution of Appropriation for 1914-1915.

Day Schools.

School	Salaries	C.E.	Repairs	Equipment	Total
Lapwai	$1,050.	$---	-----	------	$1,050.
San Juan	550.	40.	-----	------	590.
San Pablo	850.	87.	-----	------	937.
Agua Negra	550.	28.	-----	------	578.
Chamisal	360.	25.	-----	------	385.
Chimayo	1,050.	259.	$ 120.	$ 200.	1,629.
El Rito	850.	36.	20.	------	906.
Embudo	900.	119.	135.	------	1,154.
Taos, Pyle	1,100.	268.	195.	200.	1,763.
Taos, El P.	600.	50.	50.	------	700.
Taos, Los R.	550.	--	30.	------	580.
Trementina	1,310.	64.	35.	------	1,409.
Truchas	700.	51.	35.	------	786.
Ferron	2,190.	425.	85.	------	2,700.
Monroe	900.	75.	50.	------	1,025.
Panguitch	1,050.	176.	25.	------	1,251.
Salina	905.	139.	45.	------	1,089.
Flag Pond	600.	25.	40.	------	665.
Jewett	1,000.	38.	75.	------	1,113.
Juniper	1,084.	85.	136.	------	1,305.
Ozone	600.	100.	45.	------	745.
Rocky Fork	1,000.	125.	---	------	1,125.
Guines	2,470.	693.	300.	------	3,463.
Nueva Paz	1,275.	500.	---	------	1,775.
Sancti Spir.	2,750.	1,097.	---	------	3,847.
Aguadilla	376.	24.	---	------	400.
Totals	$ 26,620.	$4,529.	$1,421.	$ 400.	$ 32,970.

Distribution of Appropriation for 1914-1915.

DAY SCHOOLS.

School	Salaries	C.E.	Repairs	Equipment	Total
Forward	$ 26,620.	$4,529.	$1,421.	$ 400.	$32,970.
Anasco	1,380.	350.	-----	---	1,730.
Colegio	1,273.	350.	-----	---	1,623.
Marina	2,230.	1,246.	330.	---	3,806.
Polytechnic	----	----	-----	---	----
Pueblo Nuevo	1,970.	1,674.	300.	---	3,944.
San German	300.	---	-----	---	300.
Totals.	$ 33,773.	$8,149.	$2,051.	$ 400.	$44,373.

MEDICAL WORK.

Hospital					
Haines	3,200.	$3,600.	-----	---	6,800.
San Juan	5,050.	18,050.	400.	---	23,500.
Embudo Dis.	1,000.	200.	-----	---	1,200.
Totals	$ 9,250.	$ 21,850.	$ 400.	---	$ 31,500.

RECAPITULATION.

Brd'g Schs.	$100,372.	$130,286.	$ 4,075.	$ 3,722.	$238,455.
Medical Work	9,250.	21,850.	400.	----	31,500
Day Schools	35,773.	8,149.	2,051.	400.	44,373
Mission Sta.	16,305.	1,727.	140.	----	18,172.
Total	$159.700.	$162.012.	$ 6,666.	$ 4,122.	$332,500.

EXECUTIVE COMMITTEE,
April 14th,1914.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, April 14th,1914. Mrs.A.S.Crane, Second Vice-President, presided and opened the meeting with paryer. Roll call showed twenty-six present.

NOMINATING - MRS.F.S.BENNETT,PRESIDENT - MISS LONG,SECRETARY. The report of the Nominating Committee first occupied attention. Mrs. A.W.Corning, Chairman, had the very great pleasure of presenting the name of Mrs.F.S.Bennett for President of the Woman's Board of Home Missions. Report accepted and adopted on motion of Miss Anna Hyatt and Mrs.W.E.Honeyman. The President was notified of her election and escorted to the chair when were renewed the many expressions of affection and appreciation of her loyal constituents. The Chairman of the Nominating Committee still further reporting, presented the name of Miss Edith G. Long as Secretary of the Woman's Board of Home Missions. Although Miss Long's long connection with the Board of Home Missions had made her name and character familiar to most of those present, yet this opportunity was improved by many to speak from more personal acquaintance of those qualities which peculiarly fitted her for the important position to which she had been called. The report of the Nominating Committee, on motion of Mrs.W.A.M.Grier and Mrs.A.S.Crane, was accepted and adopted by a unanimous rising vote. With the presentation of this report the arduous duties of the Nominating Committee virtually ended. For many months they have been indefatigable in their efforts to secure those qualified to fill the vacancies in our official staff and

we trust the happy result of their labor will compensate them for all the discouragements and anxiety endured. To show that the Board is not indifferent to their services in its behalf, voted on motion of Mrs.E.C.Miles and Mrs.R. MacKenzie that thanks be rendered to the Chairman and her committee for what they had done.

ANTI-MORMON MEETING. Notice was given of an Anti-Mormon Meeting at Carnegie Hall on April 23rd, one of a series of meetings to be held in different cities to arouse interest in this subject.

IMMIGRANT WORK IN PORTS OF ENTRY. Attention was called to a report made by Dr.Selden, under the direction of the Council of Women for Home Missions, concerning work done for immigrants at ports of entry. The result of his investigation promised to be of much future assistance in this department of work.

PRAYER CALENDAR. The Secretary desired action in the matter of continuing our present policy of issuing the Prayer Calendar in conjunction with the Board of Home Missions: information as to details of expense, profit and sales having been secured, voted on motion of Mrs. J. Sinclair and Mrs.R.H.Allen that this Board continue its present policy and issue a joint calendar with the Board of Home Missions.

SCHOOLS - SPECIALS - SUGGESTIONS. Mr. Allaben, Superintendent of Schools, submitted the following:

> "It is the judgment of the Office Conference that the Executive Committee of the Woman's Board should discuss the advisability of submitting to the Annual Meeting

each proposed "Special" that shall exceed the sum of $20,000., for consideration and such action as may be deemed wise. This suggestion is based on the following propositions:

First. This plan would permit full discussion by the representatives of the national contributing forces of the Board.

Second. Decisions thus reached would be more clearly understood and, therefore, have a better claim upon the support of the synodical organizations represented.

Third. Such action would have a tendency to create that larger interest in the work which naturally results from the responsibility for the determination of plans and policies."

After some discussion, voted on motion of Mrs.A.S.Crane and Mrs.J.H.Peters that there shall be submitted to the Annual Meeting each proposed "special" that shall exceed the sum of $20,000., for consideration and such action as may be deemed wise.

DWIGHT, OKLAHOMA - SPECIAL. The Office Conference recommends that the Board submit to the Annual Meeting as the "Special" to be given greatest emphasis this year the need of $35,000. to cover the following items at Dwight School:

First. $30,000. to erect and equip a stone or brick dormitory.
Second. $5,000. to provide a complete water system. Recommendation approved on motion of Mrs.W.A.M.Grier and Mrs.A.W. Corning.

NEW WORK - PREAMBLE - The Superintendent of Schools stated that he was in constant receipt of letters asking that new work be undertaken in places and under conditions concerning which the policy of the Woman's Board seemed indefinite. He, therefore, submitted the following preamble desiring that this Board should further declare itself.

> "First. The field of the labors of the Woman's Board has not been carefully defined during recent years, and
>
> Second. The Woman's Board is continually receiving appeals for the opening of work in various localities.
>
> Third. It is manifestly to the interest of the Church that a clear understanding be had of the territorial restrictions of the Boards' work."

A full expression of opinion was earnestly called for and many spoke of what had been the aim and purpose of the work of this Board and the necessary adaptation of plans and methods to changing circumstances. Mrs.J.F.Pingry made a motion, seconded by Mrs.S.B.Brownell, that the President and Secretary be requested to bring in a recommendation on this matter. Mrs.C.L. Thompson offered an amendment, seconded by Mrs. J.F.Pingry, that the School Superintendent be added to the committee. The motion then amended, was carried.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary

POPULAR MEETING,
April 21st,1914.

The Woman's Board of Home Missions held its usual public meeting on the Third Tuesday, April 21st. Mrs.I.E.Hasbrouck presided and chose for her subject of the devotional half hour, "Going Forward."

The subject of the morning was Porto Rico and Cuba; the speakers, Mr.Marshall C. Allaben, School Superintendent and Mrs.A.S.Crane.

Respectfully submitted,

BOARD MEETING (SPECIAL),
April 28th,1914.

A special meeting of the Woman's Board of Home Missions was held Tuesday morning, April 28th, 1914, Mrs.F.S.Bennett, the President, in the chair. The opening prayer was led by Mrs. J.F.Pingry. Roll call showed thirty-eight members present.

Reports of immediate importance were called for, all others being deferred until the regular Board meeting, on May 5th.

ADMINISTRATION COMMITTEE - REPORT. The report of the Administration Committee was presented by the Chairman, Mrs.A.S.Crane. During this part of the meeting the minutes were taken by Mrs.J.E.McAfee.

RESIGNATIONS. Resignations were presented from three Board members, Mrs. Robert Davidson of Elizabeth,N.J., Mrs. Nelson B.Chester of Caldwell,N.J. and Mrs. Harry A.Stone of New York City. These resignations were accepted with regret.

DOCKET. The Docket was next presented by Mr. Allaben, Superintendent of Schools.

PORTO RICO BUDGET. In accordance with the recommendation of Joint Conference that the school at Aguadilla be continued another year, that more emphasis be placed on the Pueblo Nuevo work, and that at Mayaguez community work take the place of the Colegio Americano, with two commissioned workers, one of them a nurse, the following readjustment of the budget is presented:

Aguadilla,	Appropriation	for	1914-15..	$1474.-
Pueblo Nuevo	"	"	" ..	2720.-
Mayaguez,Colegio	Americano		" ..	1983.-
"	Marina School	"	" ..	3596.-

The divisions of this recommendation were discussed separately and approved by vote, after which the recommendation as a whole was adopted.

A recess for luncheon was then taken.

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The Woman's Board having re-assembled at 1:40 P.M, the remainder of the Docket was presented by the Superintendent of Schools.

RATON,N.M. - PROPERTY - SALE. Upon recommendation of Joint Conference, it was voted to accept the offer of $150. from Jose' N. Roybal for the mission property at Raton, N.M.

ERWIN, TENN. - DEED. Mr. P. Bayard Smith, for the Erwin Church, makes request that the Board make new deed for property already given and remove all restrictions upon the gift. It was so voted.

EMERGENCY FUND - MISS S.S.MATHES, for fourteen years a missionary under this Board, is now ill and dependent. The Office recommends that she receive half salary for six months from the Emergency Fund. Recommendation adopted.

OFFICERS' REPORTS. Next in order was the reading of reports to be presented at Annual Meeting by the Executive Officers. The President here asked to be excused on account of business connected with the "Committee of Twenty Eight" and the "Regional Conferences of Missionary Leaders." Her explanation of the scope of the work and its affinity with the aims of the Woman's Board awakened much interest.

In the absence of the President, Mrs.A.S. Crane, Second Vice President, presided.

The Acting Secretary, Mrs.M.J.Gildersleeve, then read her Annual Report telling graphically the year's work of the Woman's Board in all its departments. It was accepted upon motion of Mrs.J.F.Pingry with a vote of thanks for the information so carefully prepared and satisfactorily presented.

The report of Mrs. Dwight E. Potter, Secretary of Student Work, was read by Miss Helen Crane. Part of the year's service has been the visiting of thirty-five colleges and universities, extensive alumnae work, and the conducting of normal mission study classes. The report was accepted unanimously.

The report of the Treasurer, Miss Dora M. Fish, rehearsed the financial story of the year and gave the splendid showing at the year's

close - the debt paid, all pledges met, and a balance in the treasury. The report was accepted with a vote of thanks and appreciation.

The report of the Superintendent of Schools sketched the year's work and the present outlook with the vividness of an eyewitness, Mr. Allaben having visited during the year almost all the fields except Porto Rico and Cuba. Questions and comments during and after the reading showed the keen interest in the information given. A vote of thanks accompanied the acceptance of the report.

Miss M. Josephine Petrie, Young People's Secretary, and Miss Theodora Finks, Editor of the Home Mission Monthly, being necessarily absent from the meeting, it was announced that these officers would read their reports for the year at the regular meeting of the Board, May 5th,1914.

The meeting then adjourned.

Rachel H. Wheeler
Sec. pro tem.

BOARD MEETING,
May 5th,1914.

Y.P.DEPARTMENT - MISS PETRIE - REPORT.
Owing to other engagements of Miss M.J.Petrie, the reading of her annual report was given first place on the morning's program. She described in detail the many and various branches of work for which the Young People's Department is responsible, and showed how successfully these duties and responsibilities had been discharged.

Roll call showed thirty-one present besides officers.

Of the STANDING COMMITTEES, Miss A.M.Alward, Chairman of the DEVOTIONAL COMMITTEE, was the first to report. After speaking of the very helpful meeting on the Fifth Tuesday of March, she expressed her gratitude for the words of appreciation recorded on the minutes in connection with her work on the Honorary Membership Committee, a work which she regarded as no burden, but a high privilege.

ADMINISTRATION COMMITTEE. Mrs.A.S.Crane, Chairman, presented the following:

WHEREAS, the motion passed by the Woman's Board on April 28th directed the Administration Committee to bring in a recommendation regarding vacation privileges for employees of the Woman's Board: the Committee would present the following request:-

> AS the various questions arising in considering the whole matter are so many and so complex, the Committee asked for more time, possible several weeks, before bringing a recommendation to the Board for action. Also recommended that in the meantime the customary vacations should continue.

Accepted on motion of Mrs.J.F.Pingry and Mrs. J.E.McAfee.

STUDENT WORK. Mrs. Dwight E. Potter, Secretary of Student Work, had just returned from a four days' visit to the State College of Pennsylvania, and gave an interesting account of a busy and profitable time.

The TREASURER reported as follows:-

Receipts for month of April, 1914:

a/c	Woman's Board----------	$9,078.98
"	Foreigners----------	562.41
"	Emergency Fund---------	49.00
"	Literature Sales-------	1,011.77
"	Freedmen----------	567.01

Increase

a/c	Foreigners----------	261.27
"	Emergency Fund---------	13.00
"	Literature Sales-------	6.91

Decrease

a/c	Woman's Board----------	2,314.20
"	Freedmen----------	631.43

An analysis of the receipts shows that there is no falling off in the contributions for work under the budget, but that the decrease is caused by a loss in building funds, last year the sale of certain property at Mt. Pleasant, Utah, having increased the building funds by $3,000.

RESIGNATION. The Associate Secretary read a letter from Mrs.L.D.Bulkley, offering her resignation from this Board on account of conflicting church duties. Accepted with regret.

ANNUAL MEETING OFFERING. The Treasurer then recommended as the object of the offering at the Annual Meeting the equipment of the building to be erected at Ganado, Arizona. Approved on motion of Mrs.C.L.Thompson and duly seconded.

STUDENT COMMITTEE. Mrs.D.E.Waid, Chairman, presented the following suggested policy for the work of the Secretary of Student Work for the year commencing March 15,1914:

I. That institutes be held in universities and colleges, with four classes, each class meeting one hour each day, dealing with the following subjects respectively:

a. Methods of successful Mission Study class organizations and operation---- four hours.

b. Missions in the Sunday school, and general Sunday school work---------- four hours.

c. The women's work of the Presbyterian Church----------

d. A class of church women to discuss how to develop the college women, undergraduates and alumnae.

Class registration to be limited to twelve. Each class to be composed of a different group of Girls to be selected by the Presbyterian Pastor, General Secretary or President of the Y.W.C.A. Members to be Presbyterians.

II. That when desirable small group meet-

ings of carefully selected seniors be held in connection with Board Synodical and Presbyterial meetings.

III. That in so far as possible all invitations for presentation of Student work at women's meetings be accepted, that the whole constituency may be given an opportunity to realize the supreme importance to the church of student work.

IV. That in order to do this while continuing to cultivate the field already opened an associate secretary with a suggested salary of $900. be called to share in both forms of the work.

a. In the college visitation and institutes.

b. In the work among women's organizations.

V. That in so far as possible church work open to college women be standardized.

a. Volunteer service.

b. Commissioned service.

Mrs. Potter explained that the foregoing was the result of the years of experimental work: during that time it had been wise in some measure to ignore denominational lines, but in the future effort could profitably be concentrated in the training of Presbyterian students for specific work in their own denomination. The thirty-seven colleges visited in 1912 and the thirty-five visited in 1913 indicated the wide field of Mrs. Potter's activities.

The first paragraph was read and approved on motion of Mrs.C.L.Thompson and Mrs.A.S.Crane.

The second paragraph was read and approved on motion of Mrs.A.C.McMillan and duly seconded.

Paragraph three was read and approved on motion of Mrs.C.L.Thompson and Mrs. S.B.Brownell.

Paragraph four was read and approved on motion of Miss Anna Hyatt and Mrs. James Yereance.

Paragraph five was read and approved on motion of Miss Anna Hallock and Mrs. J.F.Pingry.

The whole was then approved as read, on motion by Mrs.S.B.Brownell and Mrs.J.F. Pingry.

Mrs.D.E.Waid, Chairman of the Student Committee, according to a previous action of the Board presented the following as an outline of the policy and procedure of that Committee:

I. THE COMMITTEE ON STUDENT WORK shall consist of four members; it shall co-operate with four members appointed by the Women's Boards of Foreign Missions in the conduct of the work among students.

II. THE WORK OF THE STUDENT COMMITTEE IS:

1. To identify the student with the interests of her Church and Mission Boards during her student days.

2. To relate the alumna or non-graduate to the missionary activities of her Church.

III. THE STUDENT COMMITTEE shall have power to administer the work of the Student Secretary, plan her itineraries, and authorise the expenditure of funds necessary to her work, it being clearly understood that only one-half of all the expenses is borne by the Woman's Board of Home Missions. This Committee shall submit to the Board a regular monthly report of the work and all changes of policy in the conduct of the work shall be submitted to the Woman's Board for action. This Committee shall give to the Board a monthly financial statement, O.K'd. by the Chairman of the Committee, and all items of expenditure, such as office furniture, increase of salaries, and room rent, shall be presented to the Administration Committee for action.

Special attention was directed to paragraph three, which after discussion was approved on motion of Mrs.A.S.Crane and Miss Anna Hyatt. The report as a whole was accepted and adopted on motion of Mrs. J.F.Pingry and Mrs.H.Lindeman.

SITKA, ALASKA. Mr. Allaben, School Superintendent, read a letter of approval of work done at the Sitka Training School, written by the Chairman of the Home Missions Committee of the Presbytery of Alaska for which he was requested to return the appreciation of this Board.

HOME MISSION MONTHLY. Miss Theodora Finks, Editor, then read a very interesting report of her magazine, speaking of things accomplished and of plans for the future. Accepted with thanks on motion of Mrs.W.E.Honeyman.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION. A lengthy communication from the P.D.M.E. was read by the Acting Secretary and referred to a committee appointed by the Chair, consisting of Mrs.Corning, Mrs. Pingry and Mrs. Tillinghast, as follows:-

> "Recommendations of the Committee appointed to arrange a plan for advertising and handling the literature of the campaign of the year 1914-15, "The Social Force of Christian Missions: Christ for Every Life and All of Life'".

The following plan is recommended in the interests of efficiency both in advertising and carrying out the program, of economy for the Assembly's Boards and Women's Boards concerned, and of unity of operation, an element demanded by the very nature of the program itself.

Mr. Millikin and Mr. Stowell members of the Committee.

I. That the P.D.M.E. be the medium of approach to the Missionary Education Movement for the literature department of the Home Board as it has previously been for the literature department of the Foreign Board and other constituent Boards, and that all orders for material from the Missionary Education Movement be placed through the P.D.M.E.

II. That the P.D.M.E. sell, at proper discounts, to the literature department such literature published by the P.D.M.E. or Missionary Education Movement as may be needed for the filling of orders.

III. That orders for literature be filled by the offices to which they are addressed or referred entire to the office which they primarily concern. (This has already been voted upon and approved by the Women's Board - see Minutes of Council, January 23, 1914; it is included here for information only.)

IV. All joint announcements shall be issued under the imprint of the P.D.M.E. each constituent Board being free to issue, if so desired, supplementary announcements calling attention to the particular elements in the campaign in which any such Board is interested, provided attention is called to the fact that the plans outlined in the supplementary announcements form a part of the comprehensive program outlined for the year as announced by the P.D.M.E.

V. That the preliminary announcements be sent by the P.D.M.E. in April to

1. The 1913-14 mission study leaders.
2. Sunday school missionary committee chairman.
3. Presbyterial and synodical mission study secretaries (in quantities for distribution).

and that it be used by the constituent Boards at their discretion in correspondence or elsewhere during the spring and summer months.

VI. That the complete announcements of the program for the year be sent from the office of the P.D.M.E. to

1. Mission study leaders
2. Correspondents
3. Sunday school missionary committee chairman
4. Mission study secretaries
5. Pastors

VII. That the mission study secretaries of the Women's Boards when writing to their mission study leaders indicate either by letter or by printed slip that at their request the P.D.M.E. has sent out the complete announcement and call attention to such pages in the announcement or to such plans as particularly concern their constituency or which they desire especially to commend.

The following is suggested as a suitable form for the beginning of such a letter:

"At my request there has been sent to you from the office of the Presbyterian Department of Missionary Education, in the work of which department our Board unites, an announcement of the program of missionary education for the year 1914-15. Representing the Woman's Board of -------, I write to call your attention to certain features of this program and to suggest ways in which your women's organizations may make the best use of it."

VIII. That the Home and Foreign Boards, if they so desire, prepare a brief slip to be sent in their regular packets to pastors, calling attention to the fact that the main announcement has been sent by the P.D.M.E. and emphasizing the special Home or Foreign Mission

elements in the program in which they are particularly interested."

The hour being too late to allow proper time for discussing so important a document, Mrs. Waid offered the following motion, seconded by Mrs.J.H.Peters, which was carried:

> "Moved, That the chair appoint a committee of three who, with the officers, shall recommend concerning our relationship with the P.D.M.E." Committee:-
> Mrs.A.W.Corning,
> Mrs.J.F.Pingry,
> Mrs.R.Clarke Tillinghast.

TERRITORIAL LIMITATIONS. It will be recalled that the School Superintendent, at a former meeting, had desired a declaration of this Board concerning its territorial limitations and the conditions under which work should be conducted. He now presented the following:

> "WHEREAS:
> First. The field of the labors of the Woman's Board has not been carefully defined during recent years, and
>
> Second. The Woman's Board is continually receiving appeals for the opening of work in various localities.
>
> Third. It is manifestly to the interest of the Church that a clear understanding be had of the territorial restrictions of the Board's work, therefore be it

RESOLVED:

That the Woman's Board make the following declaration as to its policy:

First. The Board is a national missionary organization created to do a national work, and as such is limited in its activities to the consideration of national problems.

Second. That it shall be its policy to establish no new work except among Indians and Immigrant populations in states which by reason of their financial resources, educational development and Christian advantages may reasonably be expected to respond effectively to their educational needs.

Voted on motion of Mrs.D.E.Waid and Mrs.S.B. Brownell that this be committed to the Annual Meeting for discussion.

The meeting then adjourned.

Charlotte R. Barkett
Recording Secretary

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
May,1914.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, June 2nd, 1914. The President, Mrs.F.S.Bennett, presided and opened the meeting with prayer. Roll call showed twenty-five members present.

The Minutes of the Board Meeting of May 5th, and of the Executive Committee meeting of May 12th were read and approved.

Executive Committee,
May 12th, 1914.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held on Tuesday, May 12th, 1914. The President, Mrs.F.S.Bennett, presided and opened the meeting with prayer. Roll call showed sixteen members present.

TREASURY. Only one week having elapsed since the last report of the Treasurer, no financial statement was given, but Miss Fish stated that the special contribution from the Westminster Sabbath School of Elizabeth, N. J. of $4,000. for the erection of a new dormitory at Ganado, Arizona, had been received and deposited, and will be held until plans and specifications are prepared.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION. A communication requesting the Woman's Board to submit in writing its understanding of the field, functions, and original jurisdiction of the Presbyterian Department of Missionary Education as related to the Board

of Publication and Sabbath School Work, was presented for consideration. The President carefully explained the actions of General Assembly concerning the Department of Religious Education of the Board of Publication and Sabbath School Work, and the work of the P.D.M.E. as to the presentation of Missions to Young People at large, and also stated some of the difficulties which have arisen in the effort to adjust the relationship of these Departments and the cooperating Home and Foreign Mission Boards of the P.D.M.E. A recent conference of these various interests was held, which conference finally decided to ask each of the Boards concerned for the statement above referred to. After a reading of the statements prepared by the Board of Home Missions and the Woman's Foreign Board of Philadelphia for information, the President presented the following paper for consideration and adoption by this Board:-

"DEFINITION OF THE FIELD FUNCTIONS AND ORIGINAL JURISDICTION. In reply to the resolution passed at the Conference of May 6th between representatives of the Board of Publication and Sabbath School Work and of the Presbyterian Department of Missionary Education, the Women's Board of Home Missions understands the various actions of the General Assembly to have been:

FIRST. That the General Assembly in 1909 committed to a Department of the Board of Publication and Sabbath School Work the religious education of the Young People of the Presbyterian Church.

SECOND. That by its action of May 1912, erecting the Presbyterian Department of Missionary Education, General Assembly authorized

definitely the prosecution of the missionary education of the young people of the church through an agency which is the direct representative of the Missionary Boards of the church.

.....

A further definition of the functions of these departments is of necessity influenced by the fact that the preparation of most of the missionary material as text books has, by common consent, been delegated to interdenominational bodies. The promotion of mission study is the work of the denominational agencies.

A multiplicity of agencies appealing to or corresponding with the local church organizations, are a source not only of expense but of much confusion, and a simplification of the method of approach to the young people, is most desirable.

In view of the above facts and interpretations, the Woman's Board of Home Missions feels that the terms co-ordination and co-operation should be so clearly defined that there can be no further misunderstanding. That as General Assembly has erected these two departments, the direct promotion of missionary education should be delegated to the Presbyterian Department of Missionary Education and the missionary Boards, and that all other phases of religious education should be delegated to the Department of Religious Education of the Board of Publication and Sabbath School Work, and that this Department should announce and advertise the missionary educational literature, leaving the development of Mission Study in all its phases in the

hands of the Presbyterian Department of Missionary Education and the Boards concerned." Moved by Mrs. H. Lindeman, seconded by Mrs. S.B.Brownell, that this statement be adopted, and sent to the conference to be held in Philadelphia to-morrow, and a copy be placed upon the minutes. Carried.

SCHOOL DOCKET.

LEAVE OF ABSENCE, MISS LOUISE BEATY, SAN JUAN HOSPITAL. The Office Conference recommends that Miss M. Louise Beaty of the Presbyterian Hospital, San Juan, Porto Rico, be granted leave of absence for one year on half pay from the Emergency Fund from September 1, 1914, to enable her to accept a scholarship granted for a post graduate course at Teachers' College. Moved by Mrs.J.F.Pingry, seconded by Mrs.S.B.Brownell, that the recommendation be approved. Carried.

SNEEDVILLE, TENNESSEE. The Superintendent of Schools called attention to a former action of the Board appropriating the sum received from the sale of the Sneedville School property to be applied toward the erection of a church building. Plans and specifications for this church building were prepared by the Presbytery, but later the church was dissolved for good and sufficient reasons. In view of this situation and the fact the Presbytery has no fund from which the bill referred to might be paid, the Joint Conference recommends the payment of the bill of $62.50 for plans and specifications for the church building at Sneedville, Tenn., on the basis of the action taken by the Board April 15th, 1913, with the understanding that this releases the Woman's Board from all further obligations in the matter. Moved by Mrs. Henry Lindeman, seconded by Mrs. John Sinclair, that this recom-

mendation be accepted. Carried.

SPANISH SCHOOL, LOS ANGELES, CALIFORNIA. A full statement was made in regard to the cost of and funds raised for the new Spanish School at Los Angeles, California, now completed and ready for equipment. The present status of the project shows that the Board has assisted the California women who were made responsible for this building fund, to the extent of over $3,000. and a loan on the old property. It being necessary to provide equipment for the new building at once, and there being no immediate fund upon which we may draw for the purpose named, the Office Conference recommends an additional appropriation of $2,500. to cover equipment. It is hoped that this amount will be refunded by the California women in time. Moved by Mrs. W.A.M.Grier, seconded by Mrs.E.C.Miles, that the recommendation be accepted. Carried.

A notice was given of the death of the husband of our faithful and capable Recording Secretary, Mrs. Augustine Sackett, and upon motion of Mrs.J.H.Peters, seconded by Mrs.J.F.Pingry, it was voted that a message of sympathy be sent to Mrs. Sackett by the Secretary.

There being no further business the meeting adjourned.

Dora M. Fish
Secretary pro tem.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
June, 1914.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, October 6th, 1914, with Mrs. F.S. Bennett, President, in the chair.

The meeting was opened with prayer by the President, after which the roll was called, thirty members responding to their names.

The Minutes of the Board meeting of June 2nd, and of the Executive Sessions of June 9th and 16th respectively, having been omitted from the September meeting of the Board, these minutes were read and approved. In addition the minutes of the Board meeting of September 15th, and of the Executive Committee meeting of September 22nd were also read and approved on motion.

Woman's Board Meeting,
June 2nd, 1914.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, June 2nd, 1914. The President, Mrs. F.S. Bennett, presided and opened the meeting with prayer. The roll call showed twenty-five members present.

The Minutes of the Board Meeting of May 5th, and of the Executive Committee meeting of May 12th were read and approved.

Reports of Standing Committees were then called for:

DEVOTIONAL COMMITTEE. Miss Anna M. Alward, Chairman, stated that her work on this committee during the year had proved how a responsible position can be made easy. Leaders for every

meeting were secured without labor, and no leaders were duplicated during the year. The fifth Tuesday meetings have increased in interest and power, the Honorary Members uniting in prayer on this special day. Miss Alward asked that the members of the Board have for consideration during their absence on vacation, the improvement of the third Tuesday meeting.

PUBLICATION COMMITTEE. Mrs.C.B.Walker, Chairman, reported an increase of about $36.00 in literature sales over last May. She also stated that the display of literature at the Annual Meeting in Chicago was reported most attractive and successful, the Porto Rican shack and palms adding largely to the appearance of the room.

OVER SEA AND LAND. The Chairman of this committee, Mrs.H.C.Louderbough, reported 948 more subscriptions at this time than for the corresponding time last year.

WESTMINSTER GUILD COMMITTEE. Mrs.D.E.Waid, Chairman, reported the Westminster Guild Conference held in Chicago at the time of the Annual Meeting, at which conference ten Synodical Guild Secretaries were present. A noticeable feature was the helpful co-operation of the Synodical officers, who in some instances had brought their Westminster Guild Secretaries with them. The conference showed up some of the difficulties of the organization in the West, and wherein mistakes might be corrected.

STUDENT COMMITTEE. Mrs.Waid also reported for this committee, stating that the work had been presented at the Annual Meeting by three different speakers, namely,- the Pastor in a college town, a college girl who told what could

be done for girls while in college, and by the chairman of the committee, who presented the lines along which the work will be conducted in the future. It was also stated than an all day meeting was held on June 1st at which a six months' itinerary was planned for the Student Secretary, largely in the territory of the Occidental Board of Foreign Mission.

MINUTES-ANNUAL MEETING. Condensed minutes of the Annual Meeting held in Chicago were read by the Associate Secretary, Mrs.M.J.Gildersleeve. The President called attention to the action taken in regard to the Dwight building fund to be presented as a special during this year, and to the statement adopted covering the territorial restrictions of the Woman's Board, which statement is as follows:-

"WHEREAS:

First. The field of the labors of the Woman's Board has not been carefully defined during recent years, and
Second. The Woman's Board is continually receiving appeals for the opening of work in various localities.
Third. The Board is a national, missionary organization created to do a national work, and as such is limited in its activities, to the consideration of national problems.
Therefore be it

"RESOLVED:

That it shall be its policy to establish no new work except among Indians and Immigrant populations in states which by reason of their financial resources, educational development and Christian advantages may reasonably be expected to respond effectively to their educational needs."

It was thought that a note should be added at the end of the statement explaining the exceptions made of Indians and Immigrants.

LITERATURE DEPOSITORIES. The President stated that after much consideration, the Executive Session at the Annual Meeting referred back to this Board the matter of the request of California Synodical Society, for the payment of a clerk who shall have charge of the literature depository in San Francisco, also the entire subject of depositories in other cities, for adjustment. A committee was appointed to bring recommendations at the Executive Session in Chicago, but their report was not adopted.

After a thorough explanation of the situation in various parts of the country, and a full discussion of the matter, it was moved by Mrs. Webb, seconded by Mrs. Lindeman, that a committee be appointed by the President of which committee she shall be a member ex officio, to prepare and submit some plan for the disposition of literature as early in the fall as possible. Carried.

In order to adjust the matter of the expense of clerk hire in the San Francisco depository, it was moved by Mrs. Darlington, seconded by Mrs. Peters, that a grant of $25. per month be made for the salary of a clerk in the depository referred to until a definite policy has been established by this Board. Carried.

YOUNG PEOPLE AND RELIGIOUS INSTRUCTION. Mrs. Bennett stated that a communication had been received from Miss Petrie in which she reported a special conference held in Philadelphia with the Board of Publication and Sabbath School Work, and the Presbyterian Department of Missionary Education. This conference agreed to work in harmony.

The committee appointed by General Assembly to consider the consolidation of the educational work of the church, reported that they were not able to reach a satisfactory conclusion, and asked that the matter be laid over until another year.

INCORPORATION OF WOMAN'S BOARD. The matter of the incorporation of the Woman's Board having been brought before the Assembly in Chicago, the President explained fully and carefully all the knowledge of the subject in her possession. Summing up the situation Mrs. Bennett stated that the matter stands as follows:- The Executive Commission took action authorizing the incorporation of the Woman's Board, and the matter of terms, conditions of incorporation, etc., was referred back to the Executive Commission with power to act after conference with the Boards. This action passed General Assembly with no question raised. The Executive Commission will meet next September and notify us in ample time.

TREASURER'S REPORT. The Treasurer then made the following report for the month of May, 1914:-

Receipts	a/c	Woman's Board.....	$14,940.67
"	"	Work among Immigrants	3,173.08
"	"	Emergency Fund.....	24.50
"	"	Literature Sales....	483.61
"	"	Freedmen.....	1,146.62
Decrease	"	Woman's Board.....	24.30
"	"	Work among Immigrants	1,532.94
"	"	Emergency Fund.....	6.00
"	"	Freedmen.....	1,008.61
Increase	"	Literature Sales....	46.86

It was also reported that $171. in cash and pledges was received from collections at the Annual Meeting for equipment of the Ganado build-

ing; $276. from the sale of Porto Rican goods, and $17. from Tucson articles.

WORK AMONG IMMIGRANTS, PHILADELPHIA PORT. A communication from Mrs.W.W.Fiske, President of Philadelphia Presbyterial Society, was read as follows:-

"WHEREAS: A greatly increased number of immigrants now land at the port of Philadelphia, numbering in the last three years 220,559. During 1913, 68,000 came here, and as over 49,000 have arrived in the past nine months there is every reason to believe that a number exceeding that of any previous year will be reached this year. In view of these facts,

BE IT RESOLVED, That we respectfully urge upon the Woman's Board of Home Missions of the Presbyterian Church, the need of a trained worker at this port to meet these immigrants and help safeguard them against the many dangers which beset them on entering a strange land, hampered as they so often are by ignorance of our language and customs."

Upon motion of Mrs. Miles, seconded by Miss Hallock, it was carried that the request be referred back to the office for investigation and recommendation.

RESIGNATION - WOMAN'S BOARD. The resignation of Mrs.M.W.Shultz being presented, it was moved by Mrs. Crane, seconded by Miss Quinlan, that it be accepted. Carried.

In view of the fact that many of the Board members and others will have left the city by the end of June, it was moved by Mrs. Dickson, seconded by Mrs. Allen, that no public meeting

be held on the third Tuesday, and the Executive meeting be called on the 16th instead of the 23rd.

There being no further business the meeting was closed with prayer by Mrs. Bennett.

Dora M. Fish
Secretary pro tem.

Executive Committee
June 9th, 1914.

The Executive Committee meeting of the Woman's Board of Home Missions was held Tuesday, June 9th, 1914, with the President, Mrs.F.S. Bennett, in the chair. The meeting was opened with prayer by the President after which the roll was called and fourteen members responded.

TREASURER'S REPORT. The Treasurer reported as follows:

Receipts from June 1st - 9th, 1914,

a/c	Woman's Board	$3,912.74
"	Work among Foreigners	394.21
"	Emergency Fund	58.00
"	Literature	55.75
"	Freedmen	663.18
Increase a/c	Woman's Board	19.06
" "	Literature	5.51
" "	Freedmen	22.88
Decrease "	Work among Foreigners	3.29
" "	Emergency Fund	33.00

The Treasurer also reported the receipt of $3,775.- additional from California for the Spanish School Building Fund, thus making it unnecessary to use the appropriation of $2,500.- recently granted by the Board for equipment.

COMMITTEE ON LITERATURE DEPOSITORIES. The President reported that this Committee would not be appointed until September. The Publication Committee will not meet during the summer, and as consultation should be held with them, the appointment of the Committee on Literature Depositories will be made in the early fall.

IMMIGRANT WORKER, PHILADELPHIA PORT. Owing to the fact of Mr. Allaben's recent return from Asheville, N. C., the matter of the request for a worker at the Immigration port in Philadelphia was held over for further time for conference.

FIRST BOARD MEETING - SEPTEMBER 15th. Miss Alward suggested that in view of the first day of September coming on a Tuesday, the first Board meeting of that month be held on the 15th. This suggestion was referred to the Executive Session of next week for final action.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION. - COMMITTEE. In view of the conference held in Philadelphia in regard to the functions of the Board of Publication and Sabbath School Work, the P.D.M.E. and the Mission Boards, concerning the religious education of the young people of the church, at which conference Miss Petrie was present, it was deemed wise to let the matter lay over until September, at which time the committee appointed to take up the matter, Mrs.A.W.Corning, Chairman,-will act.

UTAH - CO-OPERATIVE WORK - PLAN TO PROMOTE. Mrs.Gildersleeve read a communication from Mr. J.E.McAfee, Secretary of the conference held in Salt Lake City, Utah, February 9-10, 1914, convened by the Home Missions Council for the purpose of adjusting religious work in Utah interdenominationally, which communication presented the following plan, with the request that the Woman's Board approve of the same:

"I. There shall be a Utah Interdenominational Commission, composed of two persons appointed by the state organization officially representing each religious body co-operating, only those being eligible to membership who are not receiving salary or other grant from any supporting Board. A Secretary of each supporting national Board shall be ex officio a member of this Commission, and shall attend the meetings whenever practicable. The Commission shall hold at least one stated meeting each year, when general policies of co-operative work in the state shall come under advisement, sums to be used in the co-operative work shall be determined, and such other duties shall be discharged as are herein proposed or as shall be jointly assigned by the co-operating religious bodies and their several national Home Mission Boards.

II. There shall be a Utah Home Missions Workers Council, composed of four workers chosen by each religious body co-operating. This Council shall hold not less than two stated meetings each year. It shall promote co-operative work in the field, advise in the adjustment of difference, arrange for the effective use of funds assigned to the co-operative budget, and increase by all practicable means the efficiency of the work of all the co-operating agencies throughout the state. This

Council shall perform other duties herein proposed or later assigned by mutual agreement of the co-operating agencies.

III. There shall be an Annual Utah Workers Institute of three or more days' duration. The program and general direction of the Institute shall be in charge of the Commission and Council, and shall be of an educational character designed to inspire and train workers for efficient service. Each ordained minister, mission school teacher, or other worker may be enrolled as a member of the Institute. It is agreed that his or her necessary expenses of attendance upon the Annual Meeting should be paid and by such methods as each denomination may adopt.

IV. The Annual Meeting of the Commission and one of the semi-annual meetings of the Council shall be held at the place and immediately preceding the date of the Annual Workers Institute and one or more joint sessions of Commission and Council shall be held. Action of the Council affecting established Home Mission politics, enlargement of co-operative budgets, or the relations of denominations shall be undertaken only after the concurrence of the Commission.

V. It is agreed that this plan does not contemplate the curtailing of denominational autonomy, nor encroach upon the prerogative of the ecclesiastical bodies co-operating, except as herein provided, or as such and all may later agree.

VI. The support and supervision of denominational work shall be provided for by

the recognized agencies of each religious body co-operating, it being contemplated that denominational initiative and enterprise shall be increased, the fullest economy and efficiency of each being gained by co-operation.

Moved by Mrs.R.C.Tillinghast, seconded by Miss A.M.Alward, that the recommendations be approved. Carried.

WESTMINSTER GUILD - SPECIAL BUILDING FUND. Miss Petrie asked that the recommendation of the Westminster Guild Committee in regard to assigning the nurses' quarters in the New San Juan Hospital, Porto Rico, as the special building object for the Westminster Guilds this year, be approved. Moved by Mrs.O.H.Kraeger, seconded by Mrs.E.C.Miles, that the special building fund to be raised by the Westminster Guilds this year be applied toward the nurses' quarters in the new San Juan Hospital. Carried.

There being no further business the meeting adjourned.

Dora M. Fish
Secretary pro tem.

Executive Committee,
June 16th, 1914.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held on Tuesday, June 16th, 1914. Mrs.F.S.Bennett, Presi-

dent, presided and opened the meeting with prayer. The roll call showed thirteen members present, also the officers.

TREASURER'S REPORT. The Treasurer reported as follows:

Receipts from June 1 - 15, 1914:-

a/c	Woman's Board.....	$17,324.42
"	Work Among Foreigners....	737.46
"	Emergency Fund.....	122.00
"	Literature.....	121.87
"	Freedmen.....	3,135.55
Increase a/c	Woman's Board.....	8,136.04
" "	Emergency Fund.....	19.00
" "	Literature.....	3.47
" "	Freedmen.....	1,339.09
Decrease "	Work Among Foreigners	104.32

Miss Fish stated that about $4,000.- of the increase for the Woman's Board is due to that amount being received from Los Angeles Presbyterial Society for the new Spanish School Building Fund and equipment.

FIRST BOARD MEETING - SEPTEMBER 15th. It was moved by Mrs.A.S.Crane, seconded by Mrs. R.H.Allen, that the first meeting of the Board in September shall be held on the 15th of that month. Carried. It was stated that if necessary an Executive Committee meeting may be called on the 8th.

BUILDING COMMITTEE - REPORT. Mr.Marshall C. Allaben, as Chairman of the Building Committee, reported that said committee had met and authorized the expenditures of the Kennedy Fund appropriations for the Normal School, Asheville,N.C., Haines Hospital, Alaska, and Wolf Point, Montana,

and that sketches had been submitted for the new building to be erected at Ganado, Arizona. Also that a final revision of the plans for the new Presbyterian Hospital at San Juan, Porto Rico, were submitted and the architect authorized to secure bids.

RATON, NEW MEXICO. - PROPERTY. Communications from Rev.Norman Skinner and Mr.A.V.Lucero were presented in which they asked that the proceeds of the sale of the school property at Raton, N.M., be devoted to repairs on the Manse. It was the judgment of the Office Conference that in view of the needs of the Woman's Board work in New Mexico it would be inadvisable to make this donation, all available funds being sorely needed for the equipment at Menaul. Moved by Mrs. H.Lindeman, seconded by Mrs.A.S. Crane, that the recommendation of the Office Conference be approved. Carried.

KIRKWOOD SCHOOL, LIBERTY, NEW MEXICO. - PROPERTY - SALE OF. The Superintendent of Schools submitted the following appraisal of the property at Liberty, N.M., formerly known as the Kirkwood Memorial School, which appraisal was presented by Mr. Davis of Liberty:

18 A. alfalfa	land	$1800.
3 A. orchard	"	150.
10 A. pasture	"	400.
5 A. other	"	150.
		$2500.

The Office Conference moved to approve of the sale of the property at the above figures. Moved by Mrs.E.C.Miles, seconded by Mrs.R.H.Allen, that the recommendation be approved. Carried.

GOOD WILL, SOUTH DAKOTA. - REQUEST TO RE-OPEN SCHOOL. Mr. Allaben presented two petitions from Indian brethren of Good Will, South Dakota, for the re-opening of the Mission School at this place. A motion made by Mrs. A.S.Crane, seconded by Mrs.H. Lindeman, to the effect that the Board re-affirm its former action refusing to re-open the school, was carried.

NEW WORK - SCHOOLS REQUESTED. The School Superintendent then presented five requests for the establishment of new work in the following places:- Pine Ridge, S.D., Petaca, N. Mex., a boarding school in Mississippi, Big Lick, Tenn., San Antonio, Texas. After a thorough discussion of the situation and financial standing of the Board, it was moved by Mrs.R.C.Tillinghast, seconded by Mrs.J.H.Peters, that the requests be not considered. Carried.

GRANDIN, MISSOURI. - SCHOOL REQUESTED. A communication from Iron Mountain Presbytery in regard to the securing of funds for the opening of a school at Grandin, was presented for consideration. The situation in regard to Grandin being well known by the Board, it was moved by Mrs.A.S.Crane, seconded by Mrs.A.Campbell, that no action be taken in regard to the suggestion presented pending the proposed investigation of the Ozark regions by the Russell Sage Foundation. Carried.

PLAYLETS AND PAGEANTS. After a thorough discussion of the need of literature along the lines of plays and pageants depicting Home Missions for young women's organizations especially, and suggestions as to how such material might be secured, it was moved by Mrs.C.L. Thompson, seconded by Mrs.E.C.Miles, that a committee be appointed to devise means for securing plays and pageants covering Home Mission

work represented by the Woman's Board, as follows:

Mrs.C.L.Thompson,Chairman,
" D.E.Waid,
" E.C.Miles,
" J.F.Pingry.

It was further moved by Mrs.E.C.Miles, seconded by Mrs.C.L.Thompson, that a prize of $15. be offered for the best play received prior to the 15th of October, and that other manuscripts accepted be paid for. Carried. It was suggested that in view of the fact that the Indian field is to be the subject of mission study this year, that field would be most appropriate for the subject of plays.

FIFTH TUESDAY. Miss A.M.Alward urged that all members of the Board remember in prayer the fifth Tuesday of June, although there will be no meeting on that day.

After an earnest prayer by Mrs.R.C.Tillinghast, the meeting adjourned to meet again on the 15th of September.

Dora M. Fish,
Secretary pro tem.

WOMAN'S BOARD MEETING,
September 15th,1914.

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President, presided, and opened the meeting with prayer. The roll call showed sixteen members present, and six officers.

TREASURER'S REPORT. The Treasurer, Miss Fish, reported as follows:-

Contributions for the six months ending August 31st, 1914:
Total receipts from all sources; - $93,620.83

This shows a net decrease of $1,968.12 as compared to last year's total.
The falling off is noted especially in Legacies ($5,360.25) and Receipts from the Field ($4,737.99) while the organizations are ahead, the increase from Women's societies being $7,421.52. This amount, however, contains a $4,000.-gift from California for the Spanish School Building.
Additional amounts received as follows:-

Work among Immigrants - - - - - - -	$7,750.91
Emergency Fund - - - - - - - - - - -	559.40
Miscellaneous Specials - - - - - -	619.75
Literature Sales - - - - - - - - - -	2,429.64
Freedmen - - - - - - - - - - - - - - -	15,407.21

The following Comparative Statement of Specialized Receipts is of interest:-

1913		1914
$84,152.41	- - - Current Work - - -	$77,439.71

Loss for Budget - - - $6,722.70
This loss is accounted for in the decrease in Receipts from the Field and Legacies which amounts generally increase the General Fund.
During the five months $13,504.85 have been received and deposited to the credit of Building Funds.
To date the Dwight Building Fund has been increased by $1,078.51.

During August a special letter was forwarded to all Presbyterial Treasurers urging the forwarding immediately of funds on hand to the Treasury in order to meet the financial need at the time. This emergency call resulted in bringing in a sufficient amount to raise the receipts in August to practically the total of last year.

Receipts from September 1st - 15th, 1914.
a/c Woman's Board - - - - - - $6,504.13
This shows a net increase of - 406.93
a/c Freedmen:

1913	1914	Increase
$1,125.30 - - -	$2,256.33 - - -	1,131.03

Reports of Standing Committees were then called for:

DEVOTIONAL COMMITTEE. Miss Anna M. Alward, chairman, called attention to the fact that September holds a fifth Tuesday, on which day a service of prayer will be held from 10.30 to 11:30 A.M. The President announced that the Executive Commission of General Assembly would be in session in Atlantic City on that day, and would have for consideration among other items, the Woman's Board. For this reason the service of prayer should be most important and especially directed, and all members were urged to attend.

HOME MISSION MONTHLY. On behalf of this committee Miss Finks, the editor, spoke of the preparation during the summer of certain leaflets for the purpose of increasing the subscription list of the magazine, together with circulars. She stated that special work will be necessary if the subscription list is to hold its own this winter.

WESTMINSTER GUILD. Miss Petrie called attention to the Westminster Guild programs and leaflets prepared during the summer months, mentioning especially the Porto Rican Building Fund leaflet. She also spoke of her attendance at Summer Conferences and the work done there.

STUDENT COMMITTEE. In the absence of Mrs. Waid, chairman, Miss Long read a brief report prepared by Mrs. Waid in which attention was called to the fact that in accordance with the unanimous action of the Home and Foreign Boards, Miss Isabel Laughlin of Berkeley, California, had been elected Associate Student Secretary and entered upon her duties August 1st, 1914. At present she is working in the territory of the North Pacific Board, which Board is now desirous of co-operating in this work. Mrs. Potter is at present in California, but will return East early in November. The report closed with an earnest appeal for the "student work in the opening days of our great institutions, when the scholarship of Europe is blighted by the shadow of war," and with the plea that we "redouble our efforts to reach our generation of thinkers with the things that will make for peace and righteousness in the days to come."

There were no reports from the Hospitality, Membership, Publication, Over Sea and Land, and School Committees.

YOUNG PEOPLE'S DEPARTMENT. The Secretary of this Department, Miss Petrie, reported that an effort had been made to have Home Missions presented at all State Christian Endeavor Conventions held during the summer. In many instances denominational rallies have been done away with at these gatherings, but splendid group meetings had been held in connection with

a number of conventions, an especially fine one having been worked out in Pennsylvania. A supply of literature covering all phases of the work of the Young People's Department was forwarded to all conventions for information and distribution. The Young People's Secretary also taught the new study book at summer conferences.

OFFICE ADMINISTRATION COMMITTEE. Mrs. Crane, chairman of this Committee, read a full report of the proceedings of the Committee at its meeting held September 11th, which report was received. The following items in the report were then considered separately.

1. EXTRA STENOGRAPHER FOR SECRETARIES. Recommended that the Secretary, Miss Long, and the Associate Secretary, Mrs. Gildersleeve, in addition to their individual stenographers be allowed an extra stenographer between them as long as the work requires such an assistant.

Recommendation adopted on motion of Mrs. Pingry and Mrs. Grier.

2. STENOGRAPHER - SECRETARY. The Chairman reported the selection and appointment of Miss Edith C. Boynton as stenographer to the Secretary of the Woman's Board at a salary of $900.- a year, Miss Boynton having been selected by Miss Long, and appointed by the President, Mrs. Bennett, and the Chairman of the Office Administration Committee, during the summer. Credentials covering Miss Boynton's business qualifications and experience were presented to the committee by Mrs. Crane.

Upon motion the committee voted to recommend that the Woman's Board ratify the action taken in regard to Miss Boynton.

Moved by Mrs. Pingry, seconded by Mrs. Allen, that the action be ratified.

3. TYPEWRITER - DESK - SECRETARY'S STENOGRAPHER. The committee further voted to recommend that the chairman be appointed to adjust the matter of a typewriter and desk for the Secretary's stenographer. Upon motion of Mrs. McMillan and Mrs. Pingry, the recommendation was accepted.

MR. WALTER B. ADAMS - WESTERN TRIP. In view of financial conditions generally and the large budget assumed by the Woman's Board this year, the committee recommended that Mr. Walter B. Adams' proposed western trip for the purpose of auditing accounts of schools and making surveys, be omitted this fall and winter. Moved by Mrs. Honeyman, seconded by Mrs. Pingry, that this recommendation be adopted.

YOUNG PEOPLE'S DEPARTMENT - STENOGRAPHER - ILL. In view of the long continued illness of Miss Jane Johnson, stenographer in the Young People's Department, and the fact that the work formerly done by Miss Johnson can be performed by a clerk, it was moved and carried by the committee that Miss Johnson's services be dispensed with, and that she be granted two weeks' salary in addition to the regular month's salary allowed for sickness, for the reason that she is being dropped from the pay roll.

It was further moved and carried that Miss Belle Walsh who will in the future be called upon to do stenographic work in the Young People's Department in addition to that covered by the Westminster Guild be granted an increase of salary from $60.- a month to $65.- a month beginning October 1st, and that for the purpose of keeping clerical records, duplicating of field letters, etc., a young girl be secured at a salary of $30.- per month for the first three months, to be increased to $35.- a month later if her services prove satisfactory.

Upon motion of Mrs. Yereance, and Mrs. Miles, this recommendation was adopted.

VACATIONS AND HOLIDAYS - RECOMMENDATIONS. In compliance with the action of the Administration Committee taken May 1st, 1914, the following recommendations were prepared and submitted to the committee for ratification:-

Recommendations for VACATIONS and HOLIDAYS for Officers and Clerks and Assistants employed by the Woman's Board of Home Missions.

Officers:

Vacations: One (1) month, during July and August.

Holidays: Legal Holidays - January 1, February 12 or 22, May 30, July 4, Labor Day, October 12, Thanksgiving Day, December 25, General Election Day; and every Saturday afternoon, from 12 o'clock in summer months and 1 o'clock in winter.

Double Vacation: After each TEN years of service.

Clerks and Assistants:

Vacations: One week in July or August, the First year; after the First year 2 weeks.

Holidays: Legal Holidays - January 1, February 12 or 22, May 30, July 4, Labor Day, October 12, Thanksgiving Day, December 25, General Election Day; and every Saturday afternoon, from 12 o'clock in summer months and 1 o'clock in winter.

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Long continued cases of sickness among employees will be adjusted upon merit. Absences of a day or two at a time to be fixed at a maximum of 10 days,- beyond which time the case will receive special attention and consideration. Permission for one day off at Christmas may be adjusted by Heads of Departments.

Regular Office Hours:
From 9 o'clock A.M. to 5 o'clock P.M. with one hour at noon for luncheon.

Upon motion, duly seconded, it was voted to adopt this recommendation as a whole, after which each item was considered separately.

Mrs. Pingry moved to amend the first paragraph in re Officers by substituting the word "and" for the word "or" in the phrase "February 12 or 22," thereby granting both holidays. Amendment seconded and carried.

The motion to include Mrs. Baker, Head of "School Boxes" department, and Miss Rue, Head of Literature Department, in the privileges granted to officers was unanimously carried.

Upon motion of Mrs. Pingry and Mrs. Miles, it was voted to amend the paragraph entitled "Holidays" by adding thereto the phrase "with full day each alternate Saturday."

After a long discussion in regard to length of vacations for clerks and assistants a motion to allow four weeks instead of two weeks as recommended by the committee was lost. However, owing to the fact that the Literature Department, being a joint department, is not granted alternate Saturdays off, it was moved and carried that the matter of vacations for clerks be re-

ferred back to the committee for consultation with the Board of Home Missions in regard to the Literature Department, and for final recommendation on the whole subject of vacations for clerks.

The amendments covering holidays for officers and alternate Saturdays off duty were voted to cover clerks and assistants also. Motion made by Mrs. Pingry, seconded by Mrs. Grier.

The recommendations in regard to sickness and one day off at Christmas, also office hours, were accepted.

Pending the conference between the Committee and the Home Board, it was voted to leave the final adoption of the entire recommendation covering vacations, etc.,until the next meeting of the Board.

MISS ABBY H.J.UPHAM - FIELD SECRETARY - ILL.
Owing to the severe illness of Miss Abby H.J. Upham, Field Secretary for the Northwest, which will not enable her to take up work until the first of January, 1915, the matter of salaries in such cases was thoroughly discussed. After due consideration, it was moved and carried that in cases of long continued sickness of Field Secretaries the committee recommends the payment of three months' salary from the Emergency Fund, if that length of time proves necessary, thus placing the Field Secretaries on a basis similar to the workers on the mission field.

Moved by Mrs. Pingry, seconded by Mrs. McMillan, that this action be accepted.

SCHOOL DOCKET. Mr. Allaben, Superintendent of Schools, was then called upon to present for approval the actions of the Office Conference concerning the field work, taken during the summer months, which actions were as follows:

KIRKWOOD MEMORIAL SCHOOL, LIBERTY, NEW MEXICO-SALE OF PROPERTY. A letter was received from this station setting forth, -

1. The difficulty regarding title to our property and
2. Recommending its sale at net price of $2200. to a party who is ready to pay cash and become responsible for clearing the title.
   As this sum very closely approximates the sale price agreed upon of $2500., the Office Conference voted to authorize the sale for this amount.

CHAMISAL, NEW MEXICO. - HOME DESIRED. Mr. Garcia, the teacher at Chamisal, addressed a communication to the Superintendent of Schools relative to the purchase of the home of Mrs. Sandoval to be used as a home for the teacher. The price asked for the property was $225.- but Mr. Garcia was authorized to offer $200.- which amount, if accepted, will be paid from the General Building Fund.

GUNNISON, UTAH. - REPAIRS AND IMPROVEMENTS. Report from Miss Curtis of repairs and improvements, June 15, 1914, submitting bills amounting to $57.87. As there is no provision made for these bills, voted to transfer from Contingent Fund the necessary amounts as follows: $15. to Repairs and Improvements; $43. to Current Expenses.

PENASCO, NEW MEXICO. - PURCHASE OF HOME. A letter from Mr. Mascarenos of Penasco was received, asking permission to use the rent money for painting the roof, also proposing to purchase the house by monthly payments of $10. Conference voted to approve of the latter proposition, the sale price of the house to be $350.

RESIGNATION - MISS ORA GATES - MENAUL SCHOOL, ALBUQUERQUE, NEW MEXICO. Upon the receipt of a communication from Miss Gates of Menaul School, tendering her resignation on account of poor health, and in view of Miss Gates' long service, it was voted to grant her six months' salary beginning September 1, 1914, from the Emergency Fund.

DWIGHT SCHOOL, OKLAHOMA. - APPROPRIATION. A message was received from Mr. Robe, Superintendent of Dwight School, asking for $600. to finish the basement of the dining hall so as to provide a store room and also rooms for two teachers. Voted to approve of the use of this amount from the Dwight Building Fund for this purpose if the plans submitted by Mr. Robe are approved.

FLAG POND, TENNESSEE. - DOMESTIC SCIENCE - APPROPRIATION. In response to a letter from Miss Newberry of this station, in which she enclosed plans for domestic science work and asked for a special appropriation of $110 for this purpose, it was voted to take this amount from the Contingent Fund for the purpose mentioned.

DOROTHY, WEST VIRGINIA. - FURNISHINGS. Miss Sample, the new worker appointed for this field, forwarded a list of furnishings needed and bill for $28.26. Voted to make an appropriation from the Contingent Fund of $200. to cover necessary furnishings.

LOS ANGELES, CALIFORNIA. - MISS BOONE. A letter was received from Mrs. Cleland, President of Los Angeles Presbyterial Society, in which message she wrote of the resignation of Miss Boone, for many years missionary worker among the Mexicans in Los Angeles. It was suggested that Miss Boone be transferred from community work to the staff of the school at Los Angeles in the capacity of school missionary and visitor. Conference approved the action taken by the School Department.

TAOS, NEW MEXICO. - HIGH SCHOOL WORK. Letters and petitions were received from several individuals in Taos requesting that we open high school work. Although the Conference felt very strongly that as a Mission Board it is our duty to minister rather to the needier populations in the remote plazas than to communities which enjoy the advantages provided at Taos, in view of the exceptional conditions existing it was the judgment of the Conference that this high school department should be introduced subject to the following conditions: First,-that the people of Taos bear whatever expense may be incurred in providing the necessary additional room and equipment, such as desks, blackboards and other school furnishings; Second,-that the people manifest a willingness to pay a reasonable amount of tuition - at least double the rate required for grades; Third,-that no promise should be made of work beyond the school year beginning September 1st, 1914.

Moved by Mrs. Crane, seconded by Mrs. Allen,

that the actions above set forth be approved. Carried.

Mr. Allaben then presented the following docket for action of the Board:-

SHELDON JACKSON SCHOOL, SITKA, ALASKA. - EXTRA APPROPRIATION. A telegram received from Mr. C.L. Johns, the newly appointed Superintendent of the Sheldon Jackson School, reported a deficit of $2,328.87 in the current expense budget of this institution. This overdraft was created under the former administration of the school, and it was felt that the amount should be taken care of. The Office Conference, therefore, voted to recommend that an extra appriation of $2,329. be granted to cover the deficit above referred to.

Upon motion of Mrs. Allen, seconded by Mrs. Miles, the action of the Office Conference was approved.

CHIMAYO, NEW MEXICO. - TRANSFER OF PROPERTY. The Superintendent presented a letter from Mrs. Ortega, formerly Miss Prudence Clark of Chimayo, requesting that the Board deed back to her a certain piece of property now used as a place of burial for her sister. The Office Conference voted to recommend this transfer as requested.

Moved by Mrs. Pingry, seconded by Mrs. Crane, that this recommendation be approved. Carried.

COLEGIO AMERICANO, MAYAGUEZ, PORTO RICO. - ADDITIONAL APPROPRIATION. The School Department reported that $240. was needed for current expenses for the community work carried on at this station in place of the school work. An additional appropriation for this amount is recommended.

Upon motion made by Miss Hyatt, seconded by Mrs. Crane, it was voted to grant the appropriation called for from the Contingent Fund.

MISS KATHERINE S.SMITH - PENSION. A communication was received from Miss Winnifred Smith, showing need of relief for her aunt, Miss Katherine S.Smith, who spent twenty-one years on the Utah mission field.

Voted to refer the matter to the Woman's Board with the recommendation that Miss Katherine S.Smith be granted a pension of $200. per annum so long as the funds of the Woman's Board permit and the circumstances justify. As this introduces a new policy of the Board, it is further recommended that the Emergency Fund shall hereafter be called "The Emergency and Pension Fund" and that efforts be made to increase this fund by such amounts as may be necessary to meet the requirements of the Board's work.

It was moved by Mrs.Crane, seconded by Mrs.Dickson, that this matter be referred to a committee for recommendation, which committee shall be appointed by the President. Motion carried.

The following items covering organization matters were then presented by the Secretary, Miss Long.

OKLAHOMA SCHOOL OF MISSIONS. A communication from Mrs.R.F.Schaefer, Corresponding Secretary of the School of Missions for Oklahoma and the Southwest, requested that the Board recommend the appointment of Mrs.W.H. Hendren of Tulsa, Oklahoma, as the second denominational member of the Board of the School of Missions. Moved by Mrs.McMillan, seconded by Mrs.Yereance, that the appointment be made. Carried.

INDIAN CONFERENCE,CALIFORNIA. The Secretary, Miss Long, then presented for ratifica-

tion the following proposed Constitution for an organization of those engaged in work for the Indians of California, which organization was effected July 14th:

Proposed Constitution.

I. The name of this organization is the Indian Missions Council for California.

II. Its members shall consist of one accredited delegate from each Indian association and missionary organization at work among the Indians of California, one delegate from each major ecclesiastical jurisdiction in the State, one representative of the United States Indian Service, one representative of the California State Board of Education, and three others, including the United States Commissioner of Indian Affairs or his accredited representative, whom these delegates may elect as advisers because of their special interest in and knowledge of the Indians of the State. No organization shall have more than two members in the Council.

III. The purpose of the Council is to coordinate the work of the various Indian organizations, associations, religious denominations and individuals who are at work among or interested in the Indians, so as to avoid overlapping and overlooking, waste and competition, and for the sake of efficiency and economy of effort.

IV. The officers shall consist of a President, Vice-President, Secretary and Treasurer, whose duties shall be those usually pertaining to such offices; and these officers, together with three other members, shall constitute the executive committee, with power to plan the work, appoint committees, make surveys and promote interest

in Indian mission study. The officers and executive committee shall be elected for one year, or until their successors are elected.

V. The Annual Meeting of the Indian Missions Council shall be held in the month of July, on the day and hour and at the place fixed by the executive committee, notice having been sent in writing at least two weeks before the meeting. Ten members shall constitute a quorum, provided six organizations are represented.

VI. This Constitution shall be amended whenever the proposed amendment shall have been adopted by a majority vote at an annual meeting of the Council and adopted by a majority of the constituent organizations.

Upon motion of Mrs.McMillan, seconded by Miss Alward, the Board voted to ratify the Constitution as above stated, and authorized the President to appoint the representatives called for.

REPORT BLANKS - COMMITTEE. Miss Petrie, who was appointed by the Woman's Board as a member of the committee of the Home and Foreign Women's Boards, to prepare and submit for approval a uniform report blank for Home and Foreign Missions, and for all organizations constituent to these Boards, submitted a form of report along the lines mentioned, which report had been prepared by the committee composed of two members from the Board of the Northwest, and one member from the Woman's Board. After a full explanation by Miss Petrie of the blank presented, it was suggested that a special Committee be appointed by the President to take the matter in hand and make recommendation to

the Woman's Board. It was also stated that Miss Long, in her capacity as Secretary of the Woman's Board, would now be substituted for Miss Petrie as a member of the Committee on Blanks.

Upon motion of Mrs.Crane, seconded by Miss Alward, Miss Petrie's report was received with thanks, and the President instructed to appoint the committee above referred to.

INCORPORATION. The President called attention to a letter received from the Executive Commission of General Assembly containing the docket for consideration at its meeting to be held in Atlantic City, September 29th, 1914, at 10:30 A.M., on which docket the Incorporation of the Woman's Board was noted. In order to ascertain the views of the members present on this subject an informal discussion was indulged in at some length, covering forms of incorporation and purposes for which they exist,- but no action was called for.

There being no further business the meeting adjourned with the Mizpah benediction.

Dora M. Fish.
Secretary pro tem.

Executive Committee,
September 22nd,1914.

A regular meeting of the Executive Committee of the Woman's Board was held Tuesday,

September 22nd,1914, with Mrs.F.S.Bennett, President, in the chair.

The meeting was opened with prayer by the President, after which the roll was called, fourteen members responding to their names.

TREASURER'S REPORT. The Treasurer, Miss Fish, then made the following report:-

Receipts from September 1st to 21st:

a/c Woman's Board - - - - -	$16,867.08
a/c Immigrant Work - - - -	397.50
a/c Emergency Fund - - - -	130.25
a/c Literature - - - - - -	134 45
a/c Freedmen - - - - - - -	4,854.83
Increase a/c Woman's Board - - -	4,930.18
" " Emergency Fund - -	117.25
" " Freedmen - - - - -	2,510.38
Decrease " Immigrant Work - -	162.63
" " Literature - - - -	114.37

Statement of Expenditures from April 1st - August 31st:

1913	1914.
$161,732.56	$173,637.01

Increase in Expenditures, $11,904.50, of which $3,945.64 is accounted for in Building Funds, so that the actual increase in current expenses is $7,958.86

APPOINTMENT OF COMMITTEES.

CALIFORNIA INDIAN ASSOCIATION - WOMAN'S BOARD REPRESENTATIVE. The President reported the appointment of Miss Martha Chase, who for many years served under the Woman's Board as missionary to the Hoopa Indians of California, as the representative of the Woman's Board in the organization effected July 14,1914, entitled the "Indian Missions Council for California," the purpose of which organization is to "coordinate

the work of the various Indian organizations, associations, and religious denominations and individuals who are at work among or interested in the Indians, so as to avoid overlapping and overlooking, waste and competition, and for the sake of efficiency and economy of effort."

EMERGENCY AND PENSION FUND. Owing to the fact that a committee on a Pension and Retirement Fund had been appointed December 3rd, 1912, and that no recommendation has been brought in, the President stated that it was deemed wise to refer the matter once more to the aforesaid committee which consists of the following members:- Mrs.Waid, chairman; Miss Alward, Mrs.W.E.Honeyman, Miss Fish, treasurer of the Woman's Board, and Mr.Olin, treasurer of the Board of Home Missions. In March, 1913, the chairman of this committee reported that the plans for a Sustentation Fund to be created by the Board of Ministerial Relief were not sufficient for workers of the Woman's Board, and asked for more time. In view of this situation the matter of a combination Emergency and Pension Fund will be referred to the committee above mentioned for further consideration and recommendation.

ANNUAL REPORT BLANKS - JOINT COMMITTEE. The President reported the appointment of the following committee in consultation with the Secretary of the Woman's Board to consider the matter of report blanks for all organizations and for Home and Foreign Missions: - Mrs.Miles, chairman; Mrs.Hambrouck, Mrs. Ketcham, Mrs. McMillan.

STANDING RULES - TIME FOR AMENDMENTS. Attention was called by the chairman to the fact that the Standing Rules of the Woman's Board can only be changed or amended by vote taken at the

April or November meeting, or at any Annual Meeting. Therefore, any member desirous of offering an amendment or change must present the same in writing at the October meeting of the Board.

OLD DWIGHT, OKLAHOMA - BUILDING "SPECIAL". The Secretary, Miss Long, mentioned certain encouraging responses received from synodical officers in response to the correspondence concerning the Old Dwight Building "Special," which messages contained promises of loyalty and assurances of deep interest in the object.

BOARD OF MINISTERIAL RELIEF - MISSIONARY BOXES. The President presented for information and thought the action of the Board of Ministerial Relief and Sustentation in regard to securing missionary boxes for ministers under its care from Ladies' Aid Societies throughout the country. Correspondence with Dr. Foulkes, the secretary of the above mentioned Board, showed that it is not the intention of the Board to assist ministers in active service on the field. The question now presented for careful consideration is the distinction between Aid Societies and Missionary Societies, and the combination of these two societies in one organization, where one society is a department of the other, and the effect the call will have upon missionary funds. Attention was called to the announcements of the Board of Ministerial Relief to the Ladies Aid Societies printed in the various religious papers, and the members asked to come prepared to state their views later in regard to the relationship of the Aid Society to the local church and the local missionary society. In the meantime the President will continue her correspondence with the Board of Ministerial Relief, and later present the matter for recommendation.

COMMITTEE OF GENERAL ASSEMBLY ON RELIGIOUS EDUCATION. The President then called attention to the printed report in the religious press of the Committee on Religious Education to General Assembly, and its call for suggestions and recommendations from all the Boards of the church engaged in the cause of education in order that a final report may be presented at the next meeting of Assembly in May. Mrs.Bennett gave a brief review of the appointment of the committee mentioned, and its recommendations to last General Assembly covering the uniting in one Board of the entire religious education of the church and by the church. Members of the Board were asked to acquaint themselves with the report of the Committee as published in "The Continent" of July 30th,1914, so that when the matter of the relationship of the Woman's Board to the educational Board under consideration is finally discussed, they may be prepared to give the matter very careful attention.

INCORPORATION - WOMAN'S BOARD. Mrs.Bennett reported the conference of the officers of the Board of Home Missions and the Woman's Board, including Miss Annie Hyatt, First Vice-President, and Mrs.J.F.Pingry, Vice-President at large, for the purpose of considering the relations of the two Boards, which conference was held September 15th. The members of the committee appointed by the Board of Home Missions to act in conjunction with its officers failed to appear. At this conference it was made clear that the Woman's Board desires some kind of incorporation, such as would at least allow it to receive funds. After a long discussion a motion was made by one of the officers of the Home Board that it was the sense of the conference that the two Boards ask that the matter be postponed until the next regular meeting of the Executive Commission in

February 1915, at which time the Boards will present a joint communication, and that the Executive Commission be requested to withhold action on the subject at its meeting in Atlantic City on September 29th. After some discussion as to whether there should be a third party to the conferences, said third party to be a committee from the Executive Commission, the above action was passed, and the officers of the Home Board agreed to present the action to their Board meeting on Thursday the 17th, while the matter would go to the Executive Session of the Woman's Board on Tuesday the 22nd. After the meeting of the Board of Home Missions on the 17th, Dr. Dixon, clerk of the Board, presented the following extract from the minutes of that meeting to Miss Long, secretary of the Woman's Board:-

"The Board took up the question of the incorporation of the Woman's Board, as submitted by the last General Assembly to the Executive Commission. On motion it was voted that in the judgment of this Board the incorporation of the Woman's Board at this time is not advisable."

In view of this action which is not in line with the action of the conference above referred to, the Woman's Board is now at liberty to take action independently. The President then presented a letter from Dr. Roberts, stated clerk, in which message he notified Mrs. Bennett of the appointment by the Executive Commission of a committee on incorporation of the Woman's Board, with Rev. Thompson of Minneapolis as chairman. The President further stated that when the action of the Home Board was received, she immediately communicated with Mr. Thompson notifying him of her plan to be present in Atlantic City on the 29th, in case the committee should desire information concerning the Woman's Board.

A motion was then made by Mrs.Pingry,seconded by Mrs.Honeyman, that the President, Mrs. Bennett, and the First Vice-President, Miss Hyatt, represent the Woman's Board at Atlantic City, in order to present the feeling of the Board in regard to incorporation, if called upon to do so. Motion carried.

It was further moved by Mrs.Honeyman, seconded by Mrs.Grier, that the officers above mentioned be appointed with power, and that they be requested to bring the matter back in such form that it may be presented to the Woman's Board with all the questions that will be involved. Carried.

There being no further business the meeting adjourned with the Mizpah benediction.

Dora M. Fish
Secretary pro tem.

WOMAN'S BOARD MEETING,
October 6th, 1914.

The meeting was opened with prayer by the President, after which the roll was called, thirty members responding to their names.

STANDING COMMITTEES - REPORTS:

DEVOTIONAL AND PUBLIC MEETINGS. Miss Alward, the chairman, reported the fifth Tuesday prayer-meeting, which was well attended, and will doubtless bring forth fruit. Attention was called to

the coming third Tuesday meeting in October at which Mr. Martin will speak on the Mormon work, and Miss Little on the Mexican field.

PUBLICATION. On behalf of the Publication Committee, Miss Long read the following report from the Literature Department:-

Total receipts September 1914 - - -	$589.13
" " " 1913 - - -	788.09
Decrease - - - - - - -	198.96
Of this total remitted to Mr.H.C.Olin, Treas.B.H.M.	$ 80.02
and to Miss D.M.Fish, Treas.W.B.H.M.	509.11
Total amount was credited as follows:	
Sales Literature B.H.M. - -	$ 19.42
" " W.B.H.M. -	429.35
Leaflet Subscriptions - - -	16.87
Sales Maps - - - - - - - - -	2.50
Sales Calendars - - - - - - -	6.10
Sales Books - - - - - - - - -	87.94
Lecture Department - - - -	26.75
Young People's Department -	.20
Total amt. remitted to Mr.Olin since April 1914 -	$ 322.75
Total amt. remitted to Miss Fish since April 1914 -	2938.75
Literature Total - - - - - - - - -	$3261.50
Lecture Department - - - - - - - -	230.19
Grand Total - - - - - - - - - - -	$3491.69
Total receipts for same period last year -	3566.68
Decrease - - - - - - - - -	$ 74.99

The text books for mission study are selling well. We have sent out to date -
3,945 cop.of "In Red Man's Land"
1,250 " " "Miss'y Women & the Social Question"(New ed.-Home Missions & the Social Question.)
706 cop.of "Good Bird the Indian"

The new Prayer Calendars for 1915 have just come from the press, and we bespeak the aid of every member of our Board in securing for them a larger distribution than any of the previous issues of this publication.

HOME MISSION MONTHLY. The chairman of this committee, Mrs. J.F. Pingry, reported a gain of 276 subscriptions to the magazine for the six months ending September 30th, and urged the members of the Board to work for increased subscriptions this fall and winter in their local societies.

OVER SEA AND LAND. An increase of 900 subscriptions to the little magazine "Over Sea and Land" for the first six months of the fiscal year was reported by Mrs. Louderbough, chairman of this committee. The members of the Board were urged to work for this magazine also.

WESTMINSTER GUILD. The President announced the resignation of Mrs. Kraeger, chairman of the Westminster Guild Committee, who was suddenly called West, which resignation was accepted. Mrs. Louderbough, a member of the committee, reported the organization of a new Westminster Guild in New Rochelle.

STUDENT COMMITTEE. In the absence of Mrs. Waid, chairman of the Student Committee, Miss Long reported a meeting of the Joint Student Committee held September 23rd, at which meeting the following recommendation was adopted:-

> It was decided to send down to all cooperating Boards the following: Recommended that the Joint Committee on Student Work be permitted

to open an account for traveling expenses of Student Secretaries, and miscellaneous expenses of the Committee, funds for which shall be contributed at intervals - one-half by the Woman's Board of Home Missions and one-half by the cooperating Foreign Boards according to their established pro rata - a monthly statement of expenditures to be rendered to all contributing Boards.

It is further recommended that this account be opened with $700.00 apportioned as follows:

Woman's Board Home Missions	-	$350.00
Philadelphia	-	138.25
New York - - -		92.05
North West - -		91.00
Occidental - -		19.25
North Pacific -		9.45
		700.00

in the expectation that this amount will carry us to the end of the present fiscal year. Seconded and carried.

The Committee deems this action advisable because of the frequent necessity for advancing money for traveling, and the unavoidable delay in collecting from so widely scattered organizations.

Upon motion of Mrs. Pingry, seconded by Mrs. MacKenzie, it was voted to accept this recommendation.

JOINT STUDENT COMMITTEE. The following extracts from the minutes of the Joint Student Committee were then read for information:-

The formal request from the North

Pacific to become one of the co-operating Boards on Student Work was read and most cordially accepted as follows:

Moved that Joint Committee grants the request of the North Pacific Board for admission to the privileges and responsibilities of our Presbyterian Student Work, and welcomes it most joyfully into this new fellowship of mutual service. Seconded and carried.

It was moved that the financial responsibility of the Board of the North Pacific, together with the readjusted schedule of the other cooperating Foreign Boards, date from September 15th, 1914. Seconded and carried.

A perplexity has arisen in regard to the beginning of Miss Laughlin's term of service as Student Secretary. In the minutes of the June meeting of Joint Committee, September 1st was the date set at which we should invite Miss Laughlin to take up her duties. Correspondence with the Occidental Board developed the fact that Miss Laughlin's term of service with them expired earlier in the summer and they could hardly enter into a new arrangement for a period of a few weeks. They would be glad to have Miss Laughlin represent them at the College Conference at Asilomar in August and offered to assume all expenses - except salary - during that period.

In view of these facts, Mrs.Kraegar and

Mrs.Harris concurred in the opinion that since Miss Laughlin was detached from the Occidental Board the Sub-Committee was justified in advancing to August 1st the date of her new engagement; realizing the importance to both Secretaries and to all our work of having Mrs. Potter and Miss Laughlin associated as closely as possible during the time they should be in California together.

Miss Walker further reported that in response to the request contained in the June minutes of Joint Committee, there had been suggested and temporarily added to the Student Committee of the Occidental Board the following members to officially represent the Home Board during Mrs. Potter's itinerary in the territory of the Occidental Board: Mrs.Hall, Mrs. Paul Raymond, Miss Helen Matthews, Mrs. Orville Goss, Miss Edith Frisbie, and Mrs.H.N.Kuchler. This report was accepted.

A letter from Deaconess Goodwin, Student Secretary of the Protestant Episcopal Church, was read asking if the Committee approved her arranging to hold similar and simultaneous classes with Mrs.Potter in some of the colleges where there was an opening for the new Institutes. It was the opinion of those present that such an arrangement would be of mutual benefit and most desirable.

Long Alumnae lists were at hand from the Young Women's Christian Association containing the names of college graduates ready for some form of volunteer missionary service. The names of girls wishing Home Mission service were referred to the Home Board. Those expressing a preference for Foreign Missions in the territory of the various Foreign Boards were likewise referred to the respective headquarters of such Boards with the earnest hope and expectation that personal follow-up work might be done in the case of each individual girl, and a request that a brief report of results be made to Mrs. Potter not later than January 1st.

There were no reports from the Hospitality and Office Administration Committees.

TREASURER'S REPORT. The Treasurer, Miss Fish, then made the following report:-

For the six months ending September 30th,1914:

Receipts	a/c	Woman's Board	$127,801.81
"	"	Work among Immigrants	9,054.42
"	"	Emergency Fund	752.50
"	"	Literature Sales	2,938.75
"	"	Freedmen	22,737.83
Increase	"	Woman's Board	1,961.41
"	"	Emergency Fund	176.75
"	"	Freedmen	1,492.39
Decrease	"	Work among Immigrants	627.28
"	"	Literature Sales	76.59

Analyzed Statement of Receipts.

1913		1914
$113,029.97	Current Work	$108,647.20
2,430.17	C.E.&S.S.Transfer	3,516.46
10,122.95	Building Funds deposited	14,893.20
125,583.09	Totals	127,056.86
9,681.70	Work among Immigrants,ret.	9,054.42
575.75	Emergency Fund	752.50
3,015.34	Literature	2,938.75
257.25	Specials transmitted	744.95
21,245.44	Freedmen	22,737.93

It is of interest to note that the receipts for Current Work are less than last year by $4,382.77; that the C.E.&S.S.Transfer made to the Home Board is $1,086.29 more this year; and that Building Funds have been increased by $4,770.25.

Reports from the following special committees were then called for:-

EMERGENCY AND PENSION FUND - MISS KATHARINE S.SMITH. It was reported that no meeting of this committee had been held. For information in regard to the case of Miss Katharine S.Smith, formerly missionary worker in Utah, Miss Long stated that by reference to certain correspondence carried on by Dr.Thompson with the Board of Ministerial Relief in the past, it was learned that the Board referred to had been approached for aid for Miss Smith, and that aid to the extent of $150. a year had been granted for two years in succession; that no application for such aid was made last year. If application should be made at this time, aid to the extent above mentioned will doubtless be granted.

ANNUAL REPORT BLANKS. No meeting of this

committee has been called, but the members are investigating copies of the blank prepared in order to be ready for action when reports are received from the Foreign Boards.

PLAYS AND PAGEANTS COMMITTEE. Mrs.Thompson, chairman of this committee, stated that the time limit for the submission of plays and pageants covering the field of Home Missions does not expire until October 15th, hence the committee will report later.

RELATIONSHIP OF WOMAN'S BOARD TO P.D.M.E. The President stated that in view of the fact that the committee appointed to consider the relationship of the Woman's Board to the Presbyterian Department of Missionary Education, would doubtless in the face of later events be called upon to consider also the standing of the Woman's Board in relation to the committee on Religious Education of the Board of Publication and S.S.Work, as President it is her desire to increase the membership of the committee of the Woman's Board above referred to from three to five and to refer to the committee the entire matter. Mrs.Bennett further stated that she had talked with Dr.Halsey of the Foreign Board concerning the statement he had prepared for presentation to his Board, which statement covers the entire history of the matter to date. The President thereupon asked Dr.Halsey for a copy of his report to submit to the committee of the Woman's Board, in order that if possible a similar statement might be submitted by the Woman's Board, and so a more intelligent conclusion be reached by all parties concerned. This statement when received will be handed to the committee, which in the future will be known as the "Committee on Religious Education in the Church."

LITERATURE DEPOSITORIES. Owing to the prolonged absence from the city of the chairman of the Publication Committee, the President announced that the committee on Literature Depositories in locations other than New York had not yet been appointed.

RECOMMENDATION IN RE-WORLD-WIDE PEACE. Mrs. Thompson called to the attention of the Board that the Christian Church as a whole had made no effort along the line of education for Peace, in view of which she suggested that the Woman's Board take the initiative by recommending to its constituency that in connection with its missionary meetings the subject of education toward Peace be introduced. In response to this suggestion, the following recommendation was presented for adoption:-

> The Woman's Board of Home Missions, realizing that Christian civilization stands indicted before the world because of the present war, and realising that the Church as a whole has made no effort toward education for Peace, wishes to go on record as urging such an organized campaign on the part of the Church; and especially wishes to urge upon all the auxiliary societies of the Woman's Board that they devise some way of presenting this subject at certain of their meetings,-not in any way to the exclusion of the missionary subjects, but in addition to them.

It was moved by Mrs.Thompson, seconded by Mrs.Olin, that the above recommendation be adopted and published in the December issue of The Home Mission Monthly. Carried.

INCORPORATION OF THE WOMAN'S BOARD. Mrs. Bennett then made the following report of the visit to Atlantic City of the two representatives of the Woman's Board,-namely, the President and First Vice-President - appointed as a committee for the purpose of giving information in regard to the Woman's Board to the Executive Commission, if called upon to do so. The committee was not called before the Commission, hence the discussion was not heard; but interviews were held with many of the members. It was reported that the discussion was long and the following action taken was unanimous:-

> Resolved, "That the Executive Commission deems it expedient that the Woman's Board of Home Missions should be legally incorporated, but with such provision in the articles of incorporation as would make it an auxiliary to the present Board of Home Missions; and, further, that a Committee of three be appointed to confer with the Board of Home Missions and the Woman's Board of Home Missions, by Committees of three appointed by each Board as to the manner and details of the incorporation, and to report to the Executive Commission at its February meeting."

At the close of this report it was moved by Mrs. Miles, seconded by Mrs.Campbell, that the President appoint the committee of three called for on behalf of the Woman's Board, of which committee she shall be chairman. Carried.

BOARD OF MINISTERIAL RELIEF - MISSIONARY BOXES. The chairman then reported her correspondence with Dr.Foulkes of the Board of

Ministerial Relief in which she called attention to Dr.Holt's request for our list of missionary societies interested in box work for ministers, and to the appeal of the aforesaid Board to Ladies' Aid Societies. She then presented for information a letter dictated to Dr.Foulkes setting forth the feeling of the Woman's Board on the subject and asking him to come and talk the matter over when in New York.

RESIGNATION - MRS.GEE. The Secretary,Miss Long, read a communication from Mrs.William S. Gee in which she presented her resignation as a member of the Board, on account of her inability to keep up the duties connected therewith. Upon motion of Mrs.Dickson, seconded by Mrs. Brownell, it was voted that the resignation be accepted with regret.

STANDING RULES - AMENDMENT - VACANCIES. A letter from Mrs.G.L.Banks, President of Kansas Synodical Society, calling attention to Article VII, Paragraph 6, Sub-division 2, in regard to Synodical Sessions of the Woman's Board held in connection with the Annual Meeting, was read, and the following revision of the articles recommended: that the rule of appointing delegates to the Annual Meeting of the Woman's Board at the Annual Meeting of the Synodical Society in the fall, seven months before the Annual Meeting, be changed so as to permit the Executive Committee of the Synodical Society or the Synodical President, to fill vacancies in case delegates elected at the Synodical meeting can not attend the Annual Meeting of the Woman's Board the following May.

This change in the Standing Rules will come before the Board for vote at its regular meeting in November.

HARLAN, KENTUCKY. - MISS MARY JOHNS' ACCIDENT. Miss Long then presented for information a letter from Prof. Childs in regard to Miss Johns' serious accident and her condition to date. It was hoped that she might be removed from Harlan to Knoxville, Tennessee, within ten days at least. The following action of the First Presbyterian Church of Harlan concerning Miss Johns' miraculous escape from death was much appreciated by the Board:-

"In the midst of life we are in death; yet, when the dangers of death would compass us, God's vigilence and protecting care most wonderfully save us. No power can snatch us out of His hands. We therefore give thanks to Almighty God for His marvellous deliverance, Whose promises in Christ are Yea and Amen. "The Lord is not slack" concerning His promises to the "heirs." Ten thousand deliverances are granted us daily as we meet dangers seen and unseen, for which we fail to express our gratitude. But who will fail to give thanks to God, from Whom all blessings flow, that the lives of Miss Johns and her companion were spared last Friday?

We pray that Miss Johns' recovery may be speedy and complete, for we shall feel the temporary loss of her presence and influence in the circle of the church and community and school. We further hope that she may return to us to fill her niche in Harlan, if it be God's will.

By order of the Session of the First Presbyterian Church of Harlan, Ky.

Sincerely,

(Signed) Carl T. Michel

Pastor."

The Secretary then presented a list of the officers, field secretaries, and speakers who are now attending and will attend Synodical meetings this fall.

The following SCHOOL DOCKET was then presented by Mr.Allaben, Superintendent:-

DWIGHT, OKLAHOMA. - CLAIM FOR LOSS AT FIRE. After the fire which destroyed Alexander Hall, the girls' dormitory in connection with Dwight Indian Mission, several of the teachers whose losses were great were granted $50. each from the Emergency Fund. Miss Lee did not at that time make claim, but now writes that her personal loss amounted to about $100.

The Office Conference recommends that Miss Lee be granted $50. from the Emergency Fund. Moved by Mrs.Darlington, seconded by Mrs.Pingry that the recommendation be accepted. Carried.

ASHEVILLE FARM SCHOOL, N.C. - MISS WILLIAMS' PROPERTY - RIGHT OF WAY. When the Superintendent visited the Farm School in June, Miss Williams who for many years has been connected with this school, displayed her little cottage on a piece of land adjoining the property of the Board. In order to secure a right of way to her property she wishes to purchase 23/100 of an acre of the school farm for $5.00, the price set by Dr.Roger as the value of the strip of land. The Office Conference recommends that this sale be made. It was the unanimous action of the Woman's Board that Miss Williams be granted this piece of land without cost, as an expression of the deep appreciation of the Board of her many years of faithful service at the Farm School.

MANCHESTER, KENTUCKY. Mr.Allaben reported

that in consequence of an action taken last fall deeding to the County School Board of Clay County the Academy Building at Manchester, the Synod of Kentucky has at last approved of the transfer, it being necessary to secure the approval of Synod under the arrangement that the Woman's Board should not close schools located in Kentucky without consulting them.

LOS ANGELES, CALIFORNIA. - SPANISH SCHOOL - NAME. The Superintendent further reported that in response to his request for information in regard to Mrs. Forsythe, in whose memory California Synodical is desirous of naming the new Spanish School, a communication was received from the President of Los Angeles Presbyterial Society stating that Mrs. Harris, secretary of said society, will shortly visit New York and give full information concerning the name Forsythe.

EMERGENCY AND PENSION FUND - MISS MATHES. Miss Mathes, who for a number of years served as a missionary worker under the Woman's Board has been granted and has received half salary for six months from the Emergency Fund, on account of prolonged sickness. She now writes that it will be impossible for her to engage in active service during this year, and would therefore like an extension of her leave of absence. The Office Conference recommends that she be given an additional six months from the Emergency Fund with the understanding that this is all within the power of the Board to grant. Moved by Mrs. Brownell, seconded by Mrs. MacKenzie, that the recommendation be accepted. Carried.

SITKA, ALASKA. - SHELDON JACKSON SCHOOL - FURNISHINGS. A letter from Mr. Johns, Superintendent of the Sheldon Jackson School, told of

the lack of furnishings in the Superintendent's cottage and asked permission to purchase certain articles. The Office Conference recommends that $200. be sent Mr.Johns from the General Building Fund for the purchase of such furniture as may be necessary.

Upon motion of Mrs.Pingry, seconded by Miss Hyatt, it was voted to accept the recommendation, and to add $50. to the amount if the General Building Fund is sufficient to grant the additional sum. Carried.

GANADO,ARIZONA. - BUILDING. Plans for the new building to be erected at Ganado, Arizona, were received and submitted for bids, which bids call for more than twice the amount received from the Elizabeth Westminster Sunday School. The office is now engaged in devising some plan by which the building may be kept within the appropriation. This will likely result in the erection of an adobe building in the spring.

LETTER TO SUPERINTENDENTS - APPROPRIATIONS. Mr.Allaben reported the sending of a communication to all superintendents on the field, urging that budgets be strictly adhered to this year so that no additional appropriations shall be called for. This letter brought forth a response from Dwight School, suggesting that the school be closed at Christmas. It is not felt, however, by the School Department that this will be necessary.

There being no further business, the meeting adjourned with the Mizpah benediction.

Dora M. Fish,
Secretary pro tem.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
October, 1914.

At the meeting of the Woman's Board of Home Missions on Monday, November 2nd, the Minutes of the Board Meeting of October 6th, and Executive Meetings of October 13th and 27th, were read and, with the exception of a verbal change, approved; this change was considered later.

EXECUTIVE COMMITTEE,
October 13, 1914.

The regular meeting of the Executive Committee of the Woman's Board was held on Tuesday, October 13, 1914. The President, Mrs.Bennett, presided and opened the meeting with prayer. The roll call showed sixteen members present.

SCHOOL DOCKET. Owing to the necessity of the School Superintendent, Mr.Allaben, being compelled to retire from the meeting at an early hour, the school docket was called for first.

HARLAN,KENTUCKY. - MISS DONNELLY IN CHARGE. The recent severe accident of Miss Johns at Harlan, Kentucky, made it necessary for her to be given a leave of absence until her complete recovery. Mr.Allaben reported the transfer to Harlan for the time being of Miss Donnelly from Juniper, Tennessee, in order to help out in the emergency.

MT.NETA,NORTH CAROLINA. - SALE OF PROPERTY. Mr.Allaben presented a communication from Dr. Finley of Marshall, in regard to the sale of the property at Mt.Neta, as follows:

"The property that remains at Mt.Neta ought to be sold as it is deteriorating rapidly. The man who wants it, Mr.Matthew Davis, is ready to make a payment on it and will give notes for the remainder at six per cent interest until paid.

His purchase price is $350. and it is a good price for the property. He is anxious to get hold of it for he will make improvements and save it.

Please let me know what to do about it. He will likely pay down $100. now and the balance in payments yearly. He says he may be able to pay it sooner, that is the balance."

The School Department recommends the sale of the property in accordance with the terms stated. Upon motion of Mrs.Crane, seconded by Mrs.Allen, it was voted to accept the recommendation.

AGUA NEGRA,NEW MEXICO. - ADDITIONAL EQUIPMENT. A long message from Miss Annetta Bell of the Agua Negra Mission, in regard to the increased enrolment in her school and the need of additional equipment, was submitted for information and action. It was recommended that another teacher be commissioned for this school and a transfer of $225. be made from the budget for medical work at Embudo, New Mexico, to cover the additional amount needed for the salary. Moved by Mrs.Grier, seconded by Mrs.Pingry, that the recommendation be approved. Carried.

RESIGNATION - WOMAN'S BOARD - MISS FREDERICA R.MEAD. A communication from Miss Frederica R. Mead tendered her resignation as a member of the Woman's Board for the reason that she has accepted a position as teacher in the American College

at Nanking, China. Upon motion this resignation was accepted with deep regret. In seconding Mrs.Honeyman's motion, Miss Alward asked that the Secretary express to Miss Mead our sense of personal loss, and at the same time our gratification and pleasure in learning of the work she will take up in China, which will help to hasten the coming of Christ's Kingdom.

Mrs.Bennett reported the serious illness of Mrs.J.H.Peters of Englewood, and the Secretary was authorized to send Mrs.Peters a letter of sympathy and good wishes.

PRESBYTERIAL WORKER,PHILADELPHIA PORT - REQUEST WITHDRAWN. The Chairman then presented a letter from Mrs.S.A.Reeder of Philadelphia, in which she stated that, in view of the conditions at ports of entry created by the European War, the request for a Presbyterian worker at the port of Philadelphia, to be supported by the Woman's Board, will be withdrawn for the time being.

COMMUNICATIONS.

INDIAN MISSIONS COUNCIL FOR CALIFORNIA - ADVISORY ONLY. Mrs. Bennett read a communication from Miss M.E.Chase - the member appointed by the Woman's Board to represent their interest in the Indian Missions Council - in which she stated that the organization referred to is purely advisory, unless the constitution be changed later. The Chair was authorized to advise Miss Chase that the Woman's Board understands that this Council is to be considered as an advisory body only.

Mrs. Bennett read a letter from Mrs.Sackett, Corresponding Secretary, expressing regret that she would not be able to resume her duties

as recording secretary of the Woman's Board for several weeks to come. A further leave of absence was gladly granted her.

There being no further business the meeting adjourned.

EXECUTIVE COMMITTEE,
October 27th, 1914.

The regular meeting of the Executive Committee of the Woman's Board was held Tuesday, October 27th, 1914.

In the absence of the President, the First Vice-President, Miss Hyatt, presided and opened the meeting with prayer. The roll call showed fourteen members present. There being no unfinished business, the new business was taken up.

NECROLOGY - WOMAN'S BOARD - MRS. J. H. PETERS. Miss Hyatt spoke of the death of Mrs. Peters, a former member of the Board, asking how the Board's expression of sympathy should be conveyed. Moved by Mrs. Lindeman, seconded by Mrs. Darlington, that a committee be appointed by the Chair to form a set of resolutions which should be sent to the family, also placed on the Minutes, and published in the Home Mission Monthly. Carried.

RESIGNATION - WOMAN'S BOARD - MRS.NOLAN R. BEST. A communication from Mrs.Nolan R.Best, tendering her resignation, was read. Upon motion of Mrs.Brownell, seconded by Mrs.Pingry, this resignation was accepted.

RESIGNATION - WOMAN'S BOARD - MRS. K. P. KETCHAM. A letter from Mrs. Kneeland P. Ketcham stated that owing to removal from the city she would be obliged to offer her resignation. This was accepted upon motion of Mrs. Hayden. In seconding the motion, Miss Alward spoke of the appreciation of Mrs.Ketcham, and the loss to the Board by her withdrawal.

BOARD MEETING - CHANGE OF DATE. The first Tuesday of November falling on a holiday, and because of the accumulation of important business, it was moved by Mrs.Brownell, seconded by Mrs.Darlington, that the Board meeting be held on Monday, November 2nd.

DOCKET. The Secretary presented the following items:

A letter was sent to Miss Frederica Mead, as authorized by the Executive Committee on October thirteenth.

Mrs.Gildersleeve had visited the Synods of Michigan and Illinois, and at present was at the Synod of New England.

Miss Petrie was now at the Indiana Synodical, this being her fifth synodical meeting this fall.

Miss Isabel Laughlin came to her duties as Assistant Student Secretary on Wednesday, October twenty-first.

The answers as to approval of new blanks are slowly coming in.

NEW YORK SYNODICAL MEETING. Mrs.Tillinghast, who had attended the New York Synodical meeting at Middletown, told of interesting sessions held - a large number of delegates being present.

SCHOOL DOCKET.

FARM SCHOOL,N.C. - MISS H.FIELD - VACATION. Miss Hester Field of the Asheville Farm School asked leave of absence without salary for one year from September first, 1914, and wished to be continued on the roll of our workers. The Office Conference recommends that this be granted. Upon motion of Mrs.Hopper, seconded by Mrs. Brownell, it was so ordered.

SAN JUAN,PORTO RICO. - VACATION - MRS.M.E. CRAIGHEAD of the San Juan Hospital asked for six months' vacation on full pay from November first, 1914. Moved by Miss Alward and seconded by Mrs.Hayden that this be granted from the Emergency Fund as recommended by the Office Conference. Carried.

MOUNT PLEASANT,UTAH - ADDITIONAL APPROPRIATION. Dr.McKirahan of Wasatch Academy reports an increased registration in the Boarding department, calling for an additional appropriation of $600. on account of current expenses. We are assured that the appropriation will surely be balanced by increased receipts. On this basis the School Department recommends that the appropriation be made. Mrs.Pingry moved this recommendation be accepted, seconded by Miss Alward. Carried.

SPRINGVILLE, UTAH - GIRLS' DORMITORY - SANITARIUM. Dr. McKirahan, who has charge of our interests at Springville, Utah, reports that the physicians are inquiring about the possibility of renting the Girls' Dormitory to be used as a sanitarium for feeble-minded women as an experiment. The sum of $25. per month as rent has been mentioned. Dr. McKirahan would like to know whether the Board would consider this proposal favorably. Mrs. Brownell moved, and Mrs. Hayden seconded, that we express our approval, and would consider a proposal to rent it for this purpose, asking Dr. McKirahan to secure larger rental than $25. per month if possible. Carried.

FARM SCHOOL, N.C. - PROBLEMS - MR. ALLABEN told briefly of his recent visit to the Farm School, stating some of the problems there. The boys are much more intent on "book-larnin" than on the industrial side of the work, and have very little interest in the manual training. He spoke of the necessity of educating them to the value of hand training, and emplasized the necessity of giving the boys instruction in the fundamental principles - theoretical and practical combined - thus giving to them a knowledge of the value of labor itself. The training should be inspirational as far as possible, on account of the short period the average boy remains in school.

There being no further business the meeting adjourned.

Mrs E. G. Harriet B. Miles
Sec. pro-tem

WOMAN'S BOARD MEETING,
November 2nd, 1914.

According to a previous action of the Board, the regular meeting was held on Monday, November 2, the following Tuesday being Election Day and a holiday. The President, Mrs. F.S.Bennett, presided and opened the meeting with prayer. There were thirty-one members present as shown by the roll call.

TREASURER'S REPORT. The Treasurer, Miss Dora M. Fish, reported as follows:

From April 1st - October 31st, 1914,

Receipts	a/c	Woman's Board	$165,566.67
"	"	Work among Immigrants	10,628.67
"	"	Emergency	925.36
"	"	Literature Sales	3,981.86
"	"	Freedmen	26,911.48
Increase	"	Woman's Board	4,715.22
"	"	Emergency	232.11
"	"	Freedmen	8.84
Decrease	"	Work among Immigrants	1,184.66
"	"	Literature Sales	504.02

MEMORIAL FUND - MRS.C.L.BAILEY. In this connection the President stated that the memorial fund to Mrs.Bailey, late Synodical President of Pennsylvania, for which the original aim was $10,000. in two years, now exceeded $12,000. in less than that time, and was to be applied to four scholarships of $2,500. each in the Woman's Board, to two scholarships of $1,000. each in the Freedmen's Board, a pro rata of the balance to be disposed of.

MEMBERSHIP - MISS JESSIE OGG. Mrs.Darlington, the retiring chairman of the Membership Committee, presented the name of Miss Jessie Ogg of Brooklyn for membership of the Board.

ADMINISTRATION COMMITTEE - MR.BULL RETIRED. Mrs.Crane, chairman of Administration Committee, on a recommendation from the Home Mission Monthly Committee, recommended that Mr.Ira B.Bull of the clerical department of the Home Mission Monthly be retired December first on a pension of one half his salary, $400. to be paid from the funds of the Home Mission Monthly. His advancing age and his long service in the Woman's Board justifies the action - approved on motion of Mrs.Grier and duly seconded. It was stated that the vacancy thus made would be filled by transferring Miss R.H.Wheeler from the Filing Department to the office of the Home Mission Monthly.

DEVOTIONAL COMMITTEE. Miss Alward, chairman of the Devotional Committee, emphasized our continual need of prayer, and urged the chairmen of committees so to arrange their committee meetings as not to interfere with the gathering at 10.30 A.M.

PUBLICATION COMMITTEE. Mrs.Corning gave the following report from the Publication Committee:

Total receipts October 1914- - -	$1141.93
" " " 1913- - -	1675.81
Decrease	533.88
Of this total we remitted to Mr.H.C. Olin,Treas.B.H.M.	$ 98.82
and to Miss D.M.Fish,Treas.W.B.H.M.	1043.11

Total amount was credited as follows:

Sales Literature B.H.M.	$ 13.64
" " W.B.H.M.	920.93
Leaflet Subscriptions	30.00
Sales Maps	7.46
" Calendars	55.50
" Books	77.70
Lecture Department	36.25
Young People's Department	.45

Total amount remitted to Mr.Olin since April 1914 -	$ 421.57
" " " " Miss Fish since April 1914 -	3981.86
Literature total	4403.43
Lecture Department	230.19
Grand total	4633.62
Total receipts for same period last year	5242.49
Decrease	608.87

Our department has been busy during this past month meeting demands for text books, praise meeting programs, the Thanksgiving service for Sunday schools and Prayer Calendars.

We have to date disposed of more than 5000 copies of the book "In Red Man's Land," about 26,000 of the Thanksgiving Sunday school exercise, and also 10,000 of Miss Crowell's new praise service "Women's Offerings," which is meeting commendation wherever it is used. The sending out of 4000 copies of the Prayer Calendar during October is proof that it pays to have this publication printed as early in the season as possible.

We lament the necessity of reporting so large a reduction in receipts. We have observed in times past that increasing demands for our literature have preceeded prosperous times for our Woman's Board treasury. We trust this shortage in our receipts may not indicate any lack of effort on the part of our societies. We find some difficulty in collecting bills and have on our records unpaid accounts amounting to $3,272.00

HOME MISSION MONTHLY. Mrs.Pingry,chairman of the Home Mission Monthly Committee, reported a

gain of 375 subscribers to that magazine in October 1914.

OVER SEA AND LAND. Mrs.Louderbough,chairman of Over Sea and Land Committee, also reported a gain. As this children's magazine is now published at a loss, and as a still greater advance in expense is predicted, the committee suggest the advisability of raising the subscription price of the magazine. Such increase would be in line with the action of the Board of Publication and Sunday School Work and with other book concerns. On motion, therefore, of Miss Hallock and Mrs.Honeyman it was voted that the Board approve the suggestion of the Committee on Over Sea and Land to raise the price of the magazine, it being understood that the Woman's Board committee act in conjunction with representatives from the Women's Foreign Mission Boards.

WESTMINSTER GUILD. Although no regular report was made from the Westminster Guild Committee, Miss Petrie, Young People's Secretary, was happy to testify to the large representation from the chapters that had attended the meetings of Synodical Societies recently visited by her. She considered these organizations an important and influential factor and a wonderful missionary educational force.

RESOLUTION RE-MRS.PETERS. Mrs.Crane presented the following resolution relating to Mrs. J.Hugh Peters, by whose recent death this Board has sustained a heavy loss.

> The Woman's Board of Home Missions has lost a valued member through the death of Mrs.J.Hugh Peters of Englewood, New Jersey.

In administrative affairs of the Board, her wise and firm decisions, mingled with unusual sympathy and kindliness, were of the greatest value to her associates.

As Chairman of the Board's standing committee for the Mountaineers she had given faithful and efficient service. Her correspondence with workers on this Field was very large, and was a labor of love to her; through it she had won the hearts of many friends among the missionaries.

Resolved; That we extend to her children our heartfelt sympathy, and the assurance that her memory will long be a source of inspiration to us in our work.

Resolved; That a copy of these minutes be recorded in our books.

Mrs.Augustus S.Crane
Miss Anna M.Alward
Committee.

STANDING COMMITTEES - CHANGES. The President read the following changes in Chairmen of Standing Committees: Mrs.W.W.Hayden to become chairman of the Alaskan and Indian Committee; Mrs.C.F.Darlington to become chairman of the Mountaineer Committee.

STANDING RULES - AMENDMENT. The following amendment to the Standing Rules was adopted on motion of Mrs.Crane, and duly seconded:

Article VII. Section 6. (2) At present: "Two delegates from each synodical society, in addition to the President, elected at its Annual Meeting - such delegates to be either synodical or presbyterial officers."

Revised form as above with the following addition: In case such delegates, so elected, shall be unable to attend the Annual Meeting of the Woman's Board, the Executive Committee of the Synodical Society, or the Synodical President, shall have authority to appoint alternates.

RECOMMENDATION RE-WORLD-WIDE PEACE. The verbal change in Minutes of October sixth, previously mentioned, was now considered. In the original resolution, as follows:-

> The Woman's Board of Home Missions, realizing that Christian civilization stands indicted before the world because of the present war, and realizing that the Church as a whole has made no effort toward education for Peace, wishes to go on record as urging such an organized campaign on the part of the Church; and especially wishes to urge upon all the auxiliary societies of the Woman's Board that they devise some way of presenting this subject at certain of their meetings,-not in any way to the exclusion of the missionary subjects, but in addition to them.

it had been found that question had arisen in the minds of some whether, by recommending specific effort to auxiliary societies, the Woman's Board had not acted contrary to its former rulings in not officially recognizing movements to promote worthy causes. To avoid any such confusion it was voted on motion of Mrs.Pingry,and duly seconded, that the matter be referred to the maker of the resolution for suitable change of expression. The change was made as follows:

The Woman's Board of Home Missions, realizing that Christian civilization stands indicted before the world because of the present war, and realizing that the Church as a whole has made no effort toward education for Peace, wishes to go on record as urging such an organized campaign on the part of the Church; and especially wishes to urge upon all the women of the Church that they devise some way of presenting this subject.

SCHOOL DOCKET.

JARROLD'S VALLEY, WEST VA. Mr. Allaben, School Superintendent, recently returned from the field of work of the Woman's Board in West Virginia, presented important matters in connection with his visit there. Necessary changes in the character of the work in this region have been growing more apparent for several years. The excellent and exceptional labors of Miss Jackson and Miss Newcomb at Jarrold's Valley have brought about conditions when, in the wisdom of those competent to take an extended view of affairs, a pastor would fittingly supplement their work. Naturally these women have formed strong ties which the people refuse to sever, although they themselves, in their loyalty to the Woman's Board will cheerfully acquiesce in any decision it may advise. Their threatened transfer to another field has aroused much opposition. Added to this, the peculiar laws of West Virginia in regard to the holding of property, complicate the matter still further. The wisest solution of a difficult problem seemed to the Office Conference to be the recommendation to exchange the teacher's house at Jarrold's Valley for the Manse at Lawson, all necessary details relating to the transfer to be left to the Office with

power. On motion of Mrs.Pingry and Mrs.Crane it was voted to approve the recommendation of the Office.

In this connection it was stated that the church and individual who had defrayed the expense of Miss Jackson and Miss Newcomb would continue such support in any new field allotted to these workers.

CLEAR CREEK - DRY CREEK - WEST VA. Mr.Allaben also recommended that the work at Clear Creek and Dry Creek be closed. Approved on motion of Miss Hyatt and Mrs.Brownell.

Mr.Allaben further recommended that Mr. Reaugh, the present missionary worker at DRY CREEK,WEST VIRGINIA, whose health is seriously impaired be retired on full pay for six months, or one half pay for one year. Approved on motion of Mrs.Crane and Mrs.Corning.

The meeting then adjourned.

Charlotte R. Sackett
Recording Secretary.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
November, 1914.

The Woman's Board of Home Missions held its regular meeting on Tuesday, December 1st, 1914. The Minutes of the Board Meeting of November 2nd, and of the Executive Committee Meetings of November 10th and 24th were read and approved.

EXECUTIVE COMMITTEE,
November 10,1914.

The Executive Committee of the Woman's Board of Home Missions held a regular meeting on Tuesday, November 10, 1914. The President, Mrs.F.S.Bennett, presided and offered the opening prayer. The roll call showed eighteen present.

TREASURER'S REPORT.

From November 1st - November 9th,1914,

Receipts	a/c	Woman's Board	$5,989.18
"	"	Work among Immigrants	357.75
"	"	Emergency	33.00
"	"	Freedmen	1,502.11
"	"	Literature Sales	335.41
Increase	"	Woman's Board	1,311.40
"	"	Work among Immigrants	211.61
"	"	Emergency	17.00
"	"	Literature Sales	12.28
Decrease	"	Freedmen	259.91

DOCKET.

In the absence of the Secretaries, Miss Fish, Treasurer, presented the docket. She first read a letter from Miss Sarah S.Mathes, thanking the

Woman's Board for her extended leave of absence.

HAINES, ALASKA. - HOSPITAL NEEDS. The first item of the docket was a communication from Dr. H.M.Craig speaking of imperative needs at the Haines Hospital, Alaska. More funds for the current expenses were necessary, and the present supply of help inadequate. This condition of affairs is partly due to the increasing favor in which the hospital is regarded by the natives. The Office Conference therefore recommend that an additional appropriation of $250. be made for current expenses at Haines Hospital. Granted on motion of Mrs.Pingry and Mrs.Grier.

HAINES, ALASKA - PORTABLE HOUSE. Dr.Craig further asks for a portable house, where advanced cases of tuberculosis can be isolated. Fortunately, funds for this worthy object were in sight, the Pennsylvania Synod having agreed that a part of the balance remaining from the Bailey Memorial could be devoted to this purpose. Motion offered by Miss White and Mrs.Brownell that a portable house for tubercular patients be provided for Dr.Craig, with money as above designated. Carried.

HAINES, ALASKA - NATIONAL MEDICAL ASSOCIATION. Discussion on this subject showed that the United States Government was doing little for the alleviation of the sick in Alaska, and there was a possibility that even the present small medical force might be reduced. Motion was therefore made by Miss White, seconded by Miss Alward, that Mr.Allaben, School Superintendent, be instructed to approach the National Medical Association for the purpose of soliciting their co-operation in influencing Congress to make more adequate medical provision for Alaska in the matter of physicians, nurses, hospitals, and instruction in

general sanitary methods.

SHELDON JACKSON SCHOOL, SITKA, ALASKA - FIRE EQUIPMENT. The Office Conference recommended an appropriation of $500. to cover cost of hose, hose cart, and chemical engine for fire prevention at the Sheldon Jackson School. The situation of the school buildings prevents them from depending on the local appliances, but necessitates an independent system. Recommended approved on motion of Mrs.Miles and Mrs.Allen.

These unexpected additions to the budget prepared earlier in the year, and the consequent demand on the treasury at this season of its fiscal year emphasized the importance of societies making regular quarterly payments to the Treasurer of the Woman's Board, instead of deferring payments until the close of the year.

All business having been transacted, the meeting closed after prayer by Mrs.Pingry.

Charlotte R. Parkett
Recording Secretary.

EXECUTIVE COMMITTEE,
November 24, 1914.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, November 24, 1914. Eighteen were present. The President, Mrs.F.S.Bennett, presided and opened the meeting with prayer.

TREASURER'S REPORT, from November 1 - 23,1914.

Receipts	a/c	Woman's Board	$13,408.16
"	"	Foreigners	826.11
"	"	Emergency Fund	48.00
"	"	Literature Sales	966.52
"	"	Freedmen	2,967.59
Increase	a/c	Woman's Board	1,896.57
"	"	Foreigners	297.64
"	"	Emergency Fund	1.00
"	"	Literature Sales	66.39
"	"	Freedmen	211.35

RESIGNATION - WOMAN'S BOARD - MRS.A.V.D. HONEYMAN. In presenting the docket, the Secretary first read the resignation of Mrs.A.V.D. Honeyman, which the Woman's Board accepted with regret on motion of Miss Alward, duly seconded.

RETIRED LIST - WOMAN'S BOARD MEMBERS. The roll of the Woman's Board contains names of certain members who have done faithful, efficient, and active service, but whose regular attendance at the meetings is now made impossible by distance, ill health or infirmity. In its desire still to preserve these former connections, the Board recommends that the names of such members be transferred to a "retired list:" approved on motion of Mrs.Honeyman and Mrs.Allen. Such members will receive the usual communications from the office.

JOINT COMMITTEE - PROXIES. In connection with this matter, the question of appointing proxies on joint committees was discussed. Such committees composed of representatives from the Woman's Board and the different Woman's Boards of Foreign Missions are frequently embarrassed in their conferences by absence of one or more members, when a single vote may decide matters

of great importance. Voted on motion of Mrs. Thompson and Mrs.Waid that the matter be referred to a committee to be appointed by the chair, who should bring in a recommendation later.

SHELDON JACKSON SCHOOL, SITKA, ALASKA - FIRE EQUIPMENT. It will be recalled that at a previous meeting an appropriation of $500. was made for fire equipment for the Sheldon Jackson School, Sitka, Alaska. It has since been learned that this sum does not provide for transportation at an estimated cost of about $150. Voted, after discussion, that this matter be referred to the office with power, on motion made by Mrs.Waid and Mrs.Allen.

PANAMA EXPOSITION - MISSION EXHIBIT. A long communication had been received by the Secretary signed by Mr. Harry W. Hicks, Secretary, and Mrs. George W. Coleman, President of the Council of Women for Home Missions, relating to a proposed missionary exhibit of all Protestant denominations at the Panama Pacific Exposition. It is desired so to present the purpose, methods and results of Protestant missions in this country as to represent fittingly so important a subject. The sum of $25,000. necessary for its accomplishment has been apportioned to the different missionary organizations, $454. being allotted to the Woman's Board. After a full explanation of the proposed plans, motion was offered by Miss V.M.White and Mrs.McAfee that we cordially co-operate in this effort and agree to pay our share in arranging for such an exhibit. Carried. Motion was made by Mrs.Hopper, seconded by Mrs.Brownell, that a committee be appointed to secure this money as a special. Carried. The following committee was chosen - Miss V.M.White, Mrs.Pingry, Mrs.Brownell, Miss

Alward, Mrs.Darlington,chairman, and Mrs.Tillinghast.

JOINT SYNODICAL ORGANIZATION FOR HOME & FOREIGN MISSIONS. A long discussion, occasioned by a communication from the Ohio Synodical Society, followed, in regard to the wisdom or expediency of combining Foreign and Home missionary synodical societies into one organization. Upon this subject, which has always been left for decision to individuals, the Woman's Board has never given any definite opinion, neither was it yet prepared to do so.

INCORPORATION. It was stated that the name of Mr.John E.Parsons had been added to the committee on Incorporation.

The meeting closed after repeating the Mizpah benediction.

Charlotte R. Parkett
Recording Secretary

WOMAN'S BOARD MEETING,
December 1, 1914.

The Woman's Board of Home Missions held its regular meeting on Tuesday, December 1, 1914. The President, Mrs.F.S.Bennett, presided, and opened the meeting with prayer. The roll call followed, showing thirty-two present.

TREASURER'S REPORT, April 1 to November 30, 1914.

Receipts	a/c	Woman's Board	$184,200.16
"	"	Foreigners	11,799.55
"	"	Emergency	1,061.36
"	"	Literature	5,035.12
"	"	Freedmen	31,124.64
Increase	"	Woman's Board	5,400.86
"	"	Emergency Fund	246.11
"	"	Freedmen	934.76
Decrease	"	Foreigners	973.75
"	"	Literature	641.81

An analysis of the above receipts shows that while the total increase in gifts for the Woman's Board amounts to $5,400.86 there has been a falling off of about $2,900. for the budget. The increase is due partly to the increase in gifts for building funds. There is, however, every reason to be thankful for the financial situation to date.

The President mentioned, as an item of interest not generally known, that the tuition money received from the schools of the Woman's Board was a most important item in defraying the administrative expenses of the Board. Last year $65,000. was received from this source.

ILLEGIBLE

DEVOTIONAL COMMITTEE. Miss Alward, Chairman, was gratified at the attendance at the last Third Tuesday meeting, and reminded those present of the privilege awaiting them in their opportunity for special prayer in the approaching Fifth Tuesday of the month.

MRS. J. HUGH PETERS. - Mrs. Crane, Chairman of the Administration Committee, read a letter from the family of Mrs. J. Hugh Peters, to whom a message of sympathy had been sent from this Board.

STANDING COMMITTEE REPORTS.

PUBLICATION. Mrs. Walker, Chairman, gave the following report, which it will be seen is effected by the general tendency of the public to economize in their expenditures.

Total receipts November 1914 - - - - -		$1235.70
" " " 1913 - - - - -		1406.07
Decrease - - - - - - - - - - - - - -		170.37
Of this total we remitted to Mr. H. C. Olin, Treas. B.H.M. -	$182.44	
Miss D. M. Fish, Treas. W.B.H.M. -	1053.26	
Total amount was credited as follows:		
Sales Literature B.H.M. -	$ 9.30	
" " W.B.H.M. -	856.92	
Leaflet Subscriptions - -	15.26	
Sales Maps - - - - - - - -	10.00	
" Calendars - - - - - -	180.32	
" Books - - - - - - - -	110.75	
Lecture Department - - -	51.10	
Young People's Department	2.05	
Total amount remitted to Mr. Olin since April 1914 -		$ 604.01
" " " " Miss Fish since April 1914 -		5035.12

Literature total - - - - - - - -	$5639.13
Lecture Department - - - - - - -	230.19
Grand total - - - - - - - - -	5869.32
Total receipts for same period last year -	6648.56
Decrease - - - - - - - - - -	779.24

HOME MISSION MONTHLY. In the absence of the Chairman Miss Finks was happy to state that, though the magazine was reporting no large increase of subscribers, it was "holding its own."

WESTMINSTER GUILD. Mrs.McAfee,Chairman, expressed her gratitude to Miss Petrie, Young People's Secretary, for her great assistance in performing work naturally devolving upon the Westminster Guild Committee. She spoke of their plans for leaflets, Bible study, and stated that one hundred and one Chapters and two Circles were studying "In Red Man's Land."

STUDENT COMMITTEE. Mrs.Waid,Chairman, reported an interesting month of work:-Mrs.Potter had come from California, bringing encouraging accounts of visits made and interviews held; Miss Laughlin, Assistant Secretary of Student Work, had been corresponding with the Alumnae list sent in from the colleges. Extracts from some of the letters received proved that one object of this committee had been attained in training these college girls for work in home churches.

YOUNG PEOPLE'S SECRETARY. A few words from Miss Petrie showed that there had been no cessation in her work of preparing leaflets, thirteen Christian Endeavor programs for the coming year, and programs for special occasions.

INCORPORATION - COMMITTEE - REPORT. The Committee had been delayed in their proceedings, on account of the death of the chairman of the Executive Commission's Committee, Mr.Thompson. With the filling of this vacancy it was expected that matters would progress.

ANNUAL REPORT BLANKS - COMMITTEE - REPORT. Miss Long spoke for the committee. Responses to the communications sent to the different Foreign Mission Boards had come in so tardily that it had been decided to postpone change until another year, and the officers of the Board would advise trying the new local blank this year.

MEMBERSHIP. Miss E.Jessie Ogg, of the Lafayette Church, Brooklyn, who had been proposed as a member of this Board, was unanimously elected to full membership, on motion of Mrs. Darlington, seconded by Mrs.Yereance.

DOCKET.

LITERATURE DEPARTMENT. The first item presented by the Secretary was the following communication from Dr.Dixon of the Assembly's Board:

> "At the meeting of the Board of Home Missions on November the twelfth Dr.Coffin, Chairman of the Committee on the Department of Service, submitted the following items which were adopted by the Board:-
>
> 'That the Home Board and the Woman's Board agree to the discontinuance of the present joint support of the Literature Department, and that each Board make such provision for its literature and other interests now handled by the Literature Department as may be deemed wise;

'That the joint publication of the Prayer Calendar be discontinued;

'That these plans go into effect with the beginning of the fiscal year, April 1, 1915.'

(Signed) John Dixon,
Clerk of the Board."

It was explained that, as a result of the reorganization of the Home Board, the supervision of a large part of its work would be transferred to presbyteries, and its publications appear in denominational papers. Recommendation was approved on motion of Mrs.Crane and Mrs.Heneyman.

Mrs.Walker, Chairman of the Publication Committee, was unwilling to have the separation effected without some acknowledgment of the friendly relations existing between the Literature Departments of the two Boards, and made the following motion, seconded by Mrs. Heneyman, which was carried:

> That, in view of the severance of the relations in the Literature Department of the Assembly's Board and the Woman's Board of Home Missions, an expression be recorded of the harmonious relations which have existed between the two Boards for eighteen years; that, as this relation has been largely one of finance, the Publication Committee expresses its appreciation of the invariable courtesy and consideration shown the members by Mr.Olin, the Treasurer of the Home Board.

LOS ANGELES, CALIFORNIA - FORSYTHE MEMORIAL SCHOOL. The question of a name for the school at Los Angeles had been considered, and it was proposed by the California women that a tablet

within the walls of the fine, new building should bear the inscription, "The Forsythe Memorial," and over the door should be "The Presbyterian School for Mexican Girls." Proposition approved on motion of Mrs.Miles and Mrs. Olin.

SITKA,ALASKA - SHELDON JACKSON SCHOOL - FIRE EQUIPMENT. The matter of transferring fire apparatus to Sitka, which had been referred to the office, had been happily adjusted. After consultation with Mr.Fenn, just returning to Alaska, it had been ascertained that the chemical engine belonging to Sitka could be depended on in case of fire at the Sheldon Jackson School, and the hose and hose cart only must be supplied. Such an arrangement would leave an ample balance for freight charges.

A lengthy discussion on the subject of freight charges, which form an important item in the budget of the Woman's Board, followed, and much information brought out which will be helpful in future business transactions of the Board.

COUNCIL OF WOMEN FOR HOME MISSIONS.- MEMBERS. The time and place of the Annual Meeting of the Council was announced and the following members of the Council from this Board named for the coming year: Mrs.F.S.Bennett, Mrs.Charles Stelzle, Mrs.W.W.Hayden, Mrs.D.E.Waid, Mrs.C.L.Thompson, Mrs.E.K.Hopper, Miss E.G.Long, Miss Anna Hyatt, Miss Anna Hollenback. For the morning session of the second day, Mrs.W.A.Grier was appointed proxy.

NORTHFIELD CONFERENCE COMMITTEE. The President had been obliged to change the personnel of the Northfield Committee on account of illness of some of the present members: Mrs.M.A.Gildersleeve, Mrs.L.C.Louderbough, Mrs.Clarke Tillinghast were appointed as the Committee.

PROXIES ON JOINT COMMITTEES. At a previous meeting the Chair had been instructed to name a committee to consider the subject of proxies on certain joint committees. She named the following: Mrs.D.E.Waid, Mrs.Clarke Tillinghast, Miss Margaret Stimson.

After repeating the Mizpah benediction, the meeting adjourned.

Charlotte R. Sackett
Recording Secretary.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
December, 1914.

The Woman's Board of Home Missions held its regular session on Tuesday, January 5th, 1915. The meeting was called to order by Miss Anna Hyatt, First Vice-President. Prayer was offered by Mrs.Crane. The roll call showed thirty-one present.

The Minutes of the Board Meeting of December 1st and of the Executive Committee meetings of December 8th and December 22nd were read and approved.

EXECUTIVE COMMITTEE,
December 8, 1914.

A regular meeting of the Executive Committee

of the Woman's Board was held Tuesday, December 8, 1914. In the absence of the President, Miss Anna Hyatt, First Vice-President, presided and offered the opening prayer.

The small attendance of ten members, as shown by the roll call, was accounted for by the stormy weather.

TREASURER'S REPORT, from December 1 - 7, 1914.

Receipts	a/c	Woman's Board	$8,346.16
"	"	Work among Immigrants	158.70
"	"	Emergency Fund	56.00
"	"	Literature Sales	86.13
"	"	Freedmen	952.56
Increase	"	Woman's Board	3,101.16
"	"	Emergency Fund	41.00
Decrease	"	Work among Immigrants	489.78
"	"	Literature Sales	105.42
"	"	Freedmen	100.70

INCORPORATION. The first item of business considered was the following communication from the Woman's Synodical Society of Home Missions of California:

"In view of the fact that the Woman's Board of Home Missions of the Presbyterian Church, U.S.A., finances all the educational institutions and many of the hospitals connected with the Home Missions of the Presbyterian Church and has no property rights in these institutions and
WHEREAS it cannot receive legacies bequeathed to the Woman's Board, nor administer its own affairs; therefore be it
RESOLVED that the Synodical Society of California most earnestly petition the Woman's Board of Home Missions to formulate a plan

for incorporation which will enable the Woman's Board to receive legacies bequeathed to it and to administer on all property held by it.

Done in Executive Session, Presbyterian Church, San Anselmo, October 27, 1914."

Voted on motion of Mrs.Thompson and Mrs. Bartlett that this communication be received and that the California Society be informed that it has been transmitted to the Committee on Incorporation.

MISSION TOPICS IN CHRISTIAN ENDEAVOR SOCIETIES. The following overture in regard to Missionary Topics in Christian Endeavor Societies was also received from the Synodical Society of Home Missions of California:

"The Woman's Synodical Society of Home Missions of California do hereby Overture the Woman's Board of Home Missions to urge the United Society of Christian Endeavor to return to its former custom of having a missionary subject once a month. It is suggested that the Missionary Education Movement be invited to supply the page of general missionary information each month for the Christian Endeavor World, alternating the topics between Home and Foreign Missions.

October 27, 1914."

Voted on motion of Mrs.Bartlett and Mrs. Dickson that we request the United Society of Christian Endeavor to return to its former method of having a missionary subject once a month. It was stated that one of the Women's Foreign Mission Boards had already made a similar request.

FIELD SECRETARIES. The remainder of the hour was devoted to news items from our Field Secretaries. Mrs.Gildersleeve spoke of the busy days of Miss Upham, Miss Cameron, Mrs.Wiber, Mrs. Davis, Miss Henderson, and Mrs.Aldrich. The difficulties and encouragements of the different fields were noted and the general impression received that our Field Secretaries are a consecrated band of women doing most important work in giving information, instruction, and inspiration in the great cause of Home Missions.

Mrs.Gildersleeve spoke of her own visits to synodical meetings. Of the Michigan Synodical Society meeting the daily prayer meeting at 8.30 A.M. was a feature that impressed her deeply.

SYNODICAL MEETINGS. Miss Petrie, Young People's Secretary, in her attendance at synodical meetings had noted the increasingly active part taken by the younger women in filling offices and in general service; the larger number interested in mission study, and in the more careful preparation of programs for synodical meetings.

Mrs.Waid followed in a brief account of her visit to the Synodical Society of Ohio, which she found in a state of readjustment. It was encouraging to hear that in this synod women of large influence in other matters are foremost in promoting the interests of missions.

Mrs.Potter, Student Secretary, added a few words recalling her delightful visit to the California Synodical Society.

RESIGNATION - MISS MARY OGDEN WHITE. The Secretary then presented the resignation of Miss

Mary Ogden White as a member of this Board. Miss White is impelled to this action on account of pressing duties in other forms of work. Though severing her connection here, she expressed her willingness to serve the Woman's Board in other ways. The resignation was accepted with deep regret, on motion of Mrs. Tillinghast and Miss Alward.

BOARD MEMBER - MRS.T.M.NIVEN - RETIRED LIST. An interesting letter was read from Mrs.T.M.Niven, whose long residence in Italy has necessitated her absence from the meetings of the Woman's Board. With her approval, her name was transferred from the Active to the Retired List of members of the Woman's Board.

The meeting then adjourned.

Charlotte R. Barkett
Recording Secretary.

EXECUTIVE COMMITTEE,
December 22, 1914.

A regular meeting of the Executive Committee of the Woman's Board was held Tuesday, December 22, 1914. In the absence of the President, Miss Anna Hyatt, First Vice-President, presided and called on Mrs.Waid to offer prayer.

The roll call followed, showing fifteen members present.

TREASURER'S REPORT. The Treasurer reported that a hurried comparison of receipts account of the Woman's Board from December 1st to December 21st showed a total gain of $9,238.63, but it will not be possible until the end of the month to show whether this gain is in part for the budget, or on account of building funds and "specials."

PROXIES - JOINT COMMITTEES - RECOMMENDATION - ALTERNATE. The first item of unfinished business considered was the report of the Committee on Proxies on Joint Committees where the presence and voting of members is very important. Mrs. Waid, Chairman, presented the following recommendation which was approved on motion of Mrs. Miles and Mrs. Allen:

1 - That in the case of all standing joint committees, such as Over Sea and Land, Student Work, and Westminster Guild, the Committee recommend and the Board appoint at the beginning of each fiscal year an alternate for each member on such committees;

2 - In case of a member's absence from meetings, such alternates shall attend and have all powers including voting; it being understood, however, that the alternate for the member who may be chairman is not necessarily chairman of such committees but only a member;

3 - That this action go into immediate effect with the Over Sea and Land and Student Work Committees, and be the basis of action for the Westminster Guild and such other standing or special committees as hold occasional

joint meetings;

4 - That this plan be tried for one year before it be incorporated in the Standing Rules.

ACKNOWLEDGMENT. The Secretary read a communication from Mrs.Charles T.Thompson in reply to a message of sympathy sent to her on the occasion of the death of her husband, who was Chairman of the Executive Commission's Committee on Incorporation of the Woman's Board.

RAILROAD PASSES. A request had been received from California asking the Board to forward credentials which would authorize Mrs.Goddard, Honorary Synodical President, and Miss Fraser, President of the California Synodical Society, to apply to railroad officials for passes to travel in California, Nevada, Utah, and Arizona, as Speaker and Visitor for the Woman's Board. After due consideration the following motion offered by Miss V.M.White and seconded by Mrs.D.E.Waid was carried:

> That the Secretary be instructed to write such letters to Mrs.Goddard and Miss Fraser as shall state their official connection with the Board and with the Synodical Society, and show the necessity for much travel in the interests of Home Missions; which letters can be used to secure passes from the railroad officials.

SCHOOL DOCKET.

MAYAGUEZ,PORTO RICO - MARINA SCHOOL - APPROPRIATION. Mr.Allaben, School Superintendent, asked for an additional appropriation, which was granted on motion of Mrs.McAfee and Mrs. Allen:

The total appropriation for current expenses provided for the industrial work was $2,016. The receipts to date from sales and tuition amount to $2,104. showing that to December 1st the mission has been practically self-supporting. In order to enable the work to be continued, an additional appropriation will be required, which in all probability will be fully met by additional receipts. In fact, the receipts to date indicate that the total receipts of the year will be greatly in excess of our original expectations. Such additional appropriations as are therefore required for the Marina Mission should be regarded as "bookkeeping appropriations." $600. is the amount recommended to meet the present situation.

SITKA, ALASKA - SHELDON JACKSON SCHOOL - WATER LINE. Mr. C.L. Johns forwarded to Mr. Allaben a correspondence between the Sitka Water and Light Company and himself, asking, in view of the shortage in water supply at Sitka, that we grant permission for the Company "to construct their water line across about two hundred feet of land belonging to the school. This land is not in use and is covered by stumps and trees. If allowed to cross the land, the Company will bury the pipe to any depth that may be required and should it at any time interfere with any improvements which we wish to make, they will remove it." As a prompt answer to their request was desired, Mr. Johns had granted the desired permission, and awaited the ratification of his action by the Woman's Board; which was done on motion of Mrs. Miles and Mrs. Darlington.

HAINES, ALASKA - HAINES HOSPITAL - APPROPRIATION. From Alaska also came a request for

an additional appropriation of $700. for Haines Hospital, the reason for which was then given, as follows:

> "An additional appropriation is required in order to meet the needs of the fiscal year and provide for the purchase of the fuel for the coming year. This has heretofore been purchased in January and has been charged against the new fiscal year, but the plan does not seem to us a wise one and we, therefore, ask for the additional amount."

Mr.Allaben stated that, though the expense of maintaining this hospital seemed excessive in comparison with results, its usefulness was being made more and more apparent, and it was constantly gaining the increasing confidence of the natives.

The appropriation was granted on motion of Miss White and Mrs.Allen.

NEW WORK - CHIPPEWA PRESBYTERY. A communication from the Presbytery of Chippewa, Wisconsin, had been received, "submitting resolution of Chippewa Presbytery asking that a missionary be placed at Round Lake, Wisconsin, to conduct a day school and community work. Office Conference voted to recommend that this request be declined on the ground that the demands of the Indian work we have already assumed are beyond our present resources."

It was voted on motion of Mrs.Thompson and Mrs.Dixon that the recommendation of the Office be sustained.

MISS CAMERON - FIELD SECRETARY. Miss Cameron,

who had recently returned from a long trip, gave an interesting account of her visits to the various societies, where missionary zeal and enthusiasm ranged from the lowest ebb to high water mark. She spoke particularly of two young men, graduates of the first class at Menaul, who were bringing honor to themselves and that school by their exemplary lives and great good accomplished by their labors for the New Mexicans. Even the homes of the Menaul graduates are an impressive object lesson to the passer-by.

At the close of this inspiring talk the meeting adjourned.

Charlotte R. Sackett
Recording Secretary.

WOMAN'S BOARD,
January 5,1915.

TREASURER'S REPORT. For nine months ending December 31, 1914 -

Receipts	a/c	Woman's Board -	$242,293.75
"	"	Work among Immigrants -	14,470.32
"	"	Emergency Fund-	1,452.35
"	"	Literature - -	5,659.48
"	"	Freedmen - - -	41,945.25
Increase	"	Woman's Board -	5,574.55
"	"	Emergency Fund-	298.69
"	"	Freedmen - - -	726.22
Decrease	"	Work among Immigrants -	973.01
"	"	Literature - -	848.17

The final records covering designated receipts not having been completed, we are not able at this time to analyse the increase shown account of the Woman's Board.

The Dwight Building Fund shows a balance of $8,213.53 in the Trust Company, December 31st.

STANDING COMMITTEES. The President, Mrs. F. S. Bennett, now took the chair and called for reports of Standing Committees.

DEVOTIONAL. Miss Alward, chairman, described the Fifth Tuesday prayer meeting, led by Miss Bertha Conde, as one of peculiar interest.

PUBLICATION. Mrs.C.B.Walker, chairman, gave the following report:

Total receipts December	1914 -	$ 790.98
" " "	1913 -	1070.85
Decrease - - - -		$ 279.87

Of this total we remitted to Mr.
H.C.Olin,Treas.B.H.M. - - - - $166.62
and to Miss D.M.Fish,
Treas.W.B.H.M. - - - - 624.36

Total amount was credited as follows:

Sales Literature B.H.M. - -	$ 5.00
" " W.B.H.M. -	439.00
Leaflet Subscriptions - - -	18.89
Sales Maps - - - - -	5.00
" Calendars - - - - -	233.42
" Books - - - - -	50.15
Lecture Department - - - -	39.37
Young People's Department -	.15
Total amount remitted to Mr. Olin since April 1914 -	$ 770.63
Total amount remitted to Miss Fish since April 1914 -	5659.48
Literature total - - - - - - -	$6430.11
Lecture Department - - - - - -	230.19
Grand total - - - - - - -	6660.30
Total receipts for same period last year -	7719.41
Decrease - - - - - - -	$1059.11

10,580 copies of the Prayer Calendar were sold by December 31, 1914. In addition to these 1807 were sent in time for the holidays as gift copies to the commissioned workers of the Board and the Woman's Board. 7940 copies that remain in stock are diminishing at an encouraging rate. This year seems to excel in large orders for the Calendar. Requests from local societies for 25 and 50 copies are quite common, and we have had several orders for 75 copies each. May we ask the cooperation of every member of the Woman's Board in securing an increase in the use of this most valuable publication?

The chairman considered it a hopeful sign that, in this time of financial depression,

despite the multiplicity of demands for charitable objects, $700. had been expended for missionary literature. She bespoke special interest for the Prayer Calendar, the link that binds together the whole outside constituency and draws them with united petitions to the Throne of Grace. Numerous testimonials had been received of the marked favor with which the Calendar of 1915 had been received.

OVER SEA AND LAND. Miss Hallock, reporting for this Committee, said that, although there had been a temporary decrease in subscribers, the gain for the past year was 1023.

WESTMINSTER GUILD. Mrs.McAfee, chairman, reported the continued activity of the Committee, and expressed her gratitude for the addition to its working force of a new member, Miss E.Jessie Ogg.

STUDENT. Mrs.Waid, chairman, spoke of the future plans of the Secretaries, Mrs.Potter and Miss Laughlin, and of the success of past labors. An appreciation of their work was shown in the request from Mr.John R.Mott that Mrs. Potter would assist him in some of his meetings. Referring to Mrs. Waid's allusion to the fact that opportunity for personal work by the Student Secretaries was largely obtained through their co-operation in evangelistic service, the President spoke of the broadening horizon of this Board. The frequent call to our officers to share in interdenominational organizations, to have a part in the large new movement of Prostestantism in America, could not be ignored. She suggested that even a conference of many days might be necessary, not only to inform the officers, but all the members of the Board, on these new movements whose influences extend far

beyond the limits of responsibility formerly prescribed to them.

COMMITTEE ON PLAYS AND PAGEANTS. Mrs. Thompson, chairman, reported on their work, and hoped soon to be able to announce the decision in regard to the prize play.

YOUNG PEOPLE'S DEPARTMENT. Miss Petrie spoke of her difficulty in keeping up the standard of gifts from Sunday Schools and Young People's societies. She particularly desired the prayers of members for success in carrying on an "old-fashioned work", not exempt from modern changes.

ASSOCIATE SECRETARY. Mrs. Gildersleeve was happy to report that a leaflet for Mission Bands and Light Bearers, after much effort, had been prepared and was now on sale.

DOCKET.

COUNCIL OF WOMEN FOR HOME MISSIONS - ELLIS ISLAND. The Secretary, in presenting the docket, referred to two communications from the Council of Women for Home Missions. The first spoke of the need of immigrants detained at Ellis Island on account of war conditions, whom our authorities were expecting to deport. Fortunately their wants had been supplied through Miss Fransee and Mrs. Baker of our own Board.

The second communication is as follows:

REV. JOSEPH H. SELDEN - EXPENSE - APPROPRIATION.

"Be it further resolved that, owing to the increased need at ports of entry of Christian service such as was rendered by Rev. Joseph H. Selden, the Council of Women for Home Missions unite with the Home Mis-

sions Council in providing such a worker, and that the Council of Women urge the Boards to assume at least one third of the expense of this worker for the coming year of - probably $1500.; and that this amount be sent in by the Boards if possible not later than February 1st,1915."

In explanation of this request it was said that, while Hebrew and Romanist agencies have each a representative to whom the Port Commissioners can refer matters concerning them, the Protestant bodies have lacked such organization. To remedy this it is proposed to appoint the Rev.Joseph E.Perry,Ph.D., formerly in charge of Baptist Immigration Work in Massachusetts, as representative of all Protestant agencies in connection with the ports of entry. The following motion, offered by Mrs.Waid, seconded at first by Mrs.McMillan and in a slightly altered form by Mrs.Crane, was carried, as follows:

> That the Board approve the recommendation of the Council of Women for Home Missions that one third of the expense of the worker at ports of entry for the coming year, suggested by the Home Missions Council, be assumed by the Council of Women for Home Missions, and be it further moved that we pledge our pro rata share of the co-operating Boards to the support of such a worker.

SCHOOL DOCKET.

FARM SCHOOL,ASHEVILLE,N.C. - FUTURE OF. Mr.Allaben,School Superintendent, spoke of the recent fire which had completely destroyed the dormitory of the Farm School. Dr.Roger,Superintendent, and Mr.E.P.Childs, secretary of the Mountain district, had been called to head-

quarters for conference with the officers of the Board concerning future plans for the school. One of the first offers of help had come from a former Farm School boy, who had pledged $1000. toward a new building fund.

CHANGES IN WORK SUCCESSFUL. In addition to accounts of the fire and its origin, given by Dr. Roger and Mr. Childs, the latter spoke of other plans in the mountain district. The change from day schools to community work was proving a success. Miss Jennie Moore's work at Rocky Fork was receiving the approval of the community and of the federal authorities as well.

At the close of these remarks, the President summed up the deliberation of the morning as the "tremendous problems of 1915." The gravity of the situation demands quietness and confidence "which is our strength, and should impel the members of this Board to give themselves unto prayer."

The meeting closed with the Mizpah benediction.

Charlotte R. Parkhetts
Recording Secretary

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
January,1915.

The Woman's Board of Home Missions held its regular meeting on Tuesday, February 2,1915.

MINUTES. The Minutes of the Board meeting of January fifth and of the Executive Committee meeting of January twelfth were read and approved. The Minutes of the Executive Committee meeting of January twenty-sixth were read and approved after it had been voted, on motion of Mrs.Pingry and Mrs. Brownell, that the paragraph relating to Revised Plan of Work be expunged.

EXECUTIVE COMMITTEE,
January 12,1915.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, January 12,1915.

The President, Mrs.Bennett, presided and called on Mrs.McAfee to offer prayer. Thirteen answered to the roll call.

APPORTIONMENT PLAN. Before proceeding to the business of the morning, the Treasurer,Miss Fish, was asked to explain her plan of presenting apportionments to the synodical societies.

Based on receipts of the past year, an advance of five per cent is designated. The details of pledges for salaries, scholarships, medical work, and so forth, are so definitely noted as to leave no excuse for local societies to be ignorant of their obligations. The

Treasurer was happy to state that, as a rule, synodical presidents had heartily approved of her plan and co-operated in carrying it out.

NECROLOGY - REV.FRANK E.HIGGINS - REV. THOMAS LAWRENCE,D.D. The Secretary spoke of the deaths of the Rev.Frank E.Higgins, familiarly known as "The Lumber Jack Sky Pilot", and of Rev. Thomas Lawrence, D.D., for many years president of the Normal and Collegiate Institute at Asheville, North Carolina. She called attention to a memorial volume, presented to the Home Mission Library, of the life of the Rev.E.W.Stoddard,D.D., who after sixty-one years of active pastoral work had recently died at the age of ninety-three.

TAOS,N.M. - MISS ALICE HYSON - ILL. The first item of business on the docket referred to Miss Alice Hyson, whose serious illness demands immediate attention. It is recommended by local physicians that she come East for medical treatment. Voted on motion of Mrs. Pingry and Mrs.Allen that enough money be appropriated from the Emergency Fund to enable Miss Hyson to come East and be properly cared for.

PANAMA-PACIFIC EXHIBIT. - ABANDONED. It will be recalled that at a previous meeting $454. had been appropriated by the Board for a missionary exhibit at the Panama-Pacific Exposition, to be arranged and cared for by the Missionary Education Movement. This organization has been compelled to abandon the project, for lack of sufficient support from the various Protestant missionary boards throughout the country.

MODIFIED EXHIBIT. Mr.St.John, who did similar work acceptably at Chicago, has volunteered to take the sum of money pledged up to date by

the Boards who responded to the first call, and arrange for a modified exhibit in smaller space. It was desired to know the attitude of this Board toward this project. Voted on motion of Miss Hollenback and Mrs.Dickson that the matter of co-operating to the extent of $454. in arranging for a modified missionary exhibit at the Panama-Pacific Exposition be left to the Office with power.

CONGRESS OF MISSIONS. Another question arose in connection with this Exposition. It is proposed to hold a Woman's Congress of Missions from June sixth to the thirteenth inclusive. To what extent do we desire that a speaker and presiding officer be chosen and supported by this Board? Voted on motion of Mrs.Waid and Mrs.Pingry, that the Executive Committee express its willingness to provide a sum not to exceed $400. toward meeting expenses of speakers from our Board at the Woman's Congress of Missions, in connection with the Panama-Pacific Exposition.

REPORT ON PORTO RICO. Voted that a special meeting of the Executive Committee be called to listen to Mr.Allaben's report on Porto Rico, on the afternoon of the Third Tuesday at two o'clock.

ALBUQUERQUE,N.M. - RESIGNATION - MISS BABB - HALF SALARY. Mr.Allaben, School Superintendent, presented the letter which had been received from Miss Mary E.Babb, Menaul School, tendering her resignation on account of ill health. The Office recommends as follows:

> "In view of Miss Babb's long service in the Board, having been in the work since 1895, the Office Conference voted to recommend that she be given leave of absence

for one year from January first, 1915, with half salary from the Emergency Fund."

Recommendation was approved on motion of Mrs.Thompson and Mrs.Louderbough.

MUSKOGEE PRESBYTERY - RESOLUTIONS - SITE OF OLD DWIGHT. A letter had been addressed to the President, Mrs.Bennett, and a Resolution of Muskogee Presbytery enclosed, as follows:

"Whereas, It has come to the attention of the Presbytery of Muskogee that the Woman's Board of Home Missions contemplates extensive enlargements and improvements at Dwight Mission, and

"Whereas, There is no question in the mind of Presbytery as to the need for and usefulness of this old institution of our Church, nor of the fitness and usefulness of Supt.John M.Robe, the head of this Mission, Presbytery rejoices in the good news of this proposed enlargement.

"There is, however, a question in the mind of Presbytery whether the present site of the school is the proper place for the proposed extensive enlargement. The present location is so inaccessible, even from within the bounds of the old Cherokee country, that very few of the members of Presbytery have been able to visit the school, while it is far more inconvenient and expensive for students and visiters from other parts of Synod.

"It is the mind of Presbytery that a school of such large opportunity and influence should be more centrally located:

"Thereby be it resolved, first, that we respectfully suggest to the Woman's Board that the question of location be thoroughly investigated before the extensive enlargements be undertaken, and further,

"Be it resolved that Presbytery assure the Board of its hearty co-operation and sympathy in the great work it is doing within our bounds."

The following recommendation was presented:

That the Superintendent of Schools be empowered to reply to Muskogee Presbytery that the protest has come too late for consideration, the site having been definitely determined over a year ago, and our expenditures and plans to date being of such character as to preclude any reconsideration.

It was stated in addition that it would be unwise to abandon property involving large expenditure at Dwight, and although the present site was deemed inaccessible by the writer above mentioned, yet it attracted many more students than the authorities were able to care for. It was voted on motion of Mrs.McAfee and Mrs.Allen that the recommendation of the Office be sustained.

Notice was given of the annual meeting of the Home Missions Council then in session in our Assembly Room, after which the meeting adjourned.

Charlotte R. Parkhill
Recording Secretary

EXECUTIVE COMMITTEE,
January 26,1915.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, January 26, 1915.

The President, Mrs.Bennett, presided, and opened the meeting with prayer. Roll call followed, showing twenty-two present besides officers.

TREASURER'S REPORT. The Treasurer, Miss Fish, then made a brief statement concerning the finances of the Board for the nine months ending December 31, 1914. She stated that a comparison of the receipts shows a falling off of $4724.78 due entirely to legacies, an item which can not be controlled from year to year. The receipts from January 1st to January 25th of this year show a decrease of $3327.76 due almost entirely to the same cause. The Treasurer was glad to report that the women's societies have advanced in their gifts to date.

PROXIES ON JOINT COMMITTEES. The first item of business considered was the report concerning the proxies on certain joint committees. The Executive Committee was asked to approve the appointment of Mrs.A.S. Crane as proxy on the Over Sea and Land Committee, which was done on motion.

Mrs.Waid, chairman of the Student Committee, recommended that Mrs.Charles Stelzle be appointed proxy for Miss Helen Crane, and Mrs. C.L.Thompson be appointed proxy for Mrs.O.H. Kraeger on her committee, which was done on motion.

RETIREMENT AND PENSION FUND - COMMITTEE DISCHARGED. Mrs.Waid,chairman, asked that her committee be discharged as the special business for which that committee had been formed had been withdrawn. Request was granted on motion of Mrs.Sinclair and Mrs.Miles.

PANAMA-PACIFIC EXHIBIT. It was stated as an item of information, that the pro rata appropriation from this Board for the missionary exhibit at the Exposition had been reduced from $454. to $250., on account of the simplified form of the proposed exhibit. It was said, in addition, that Mr.St.John, in charge, had rated the whole contribution of this Board at the value of $500. as he was to have the privilege of using the charts now hanging in the corridor, as well as other available exhibit material already in hand.

CONGRESS OF MISSIONS. Mention was made of plans for the Congress of Missions to be held in connection with the Exposition at San Francisco from June sixth to the thirteenth, and of the great importance of making it worthy of conspicuous interest among the more than four hundred congresses and conferences scheduled. Those present were asked to make special effort to call attention of the auxiliaries to the call to prayer for that Congress, which would appear in the March missionary magazines.

CHARTS IN CORRIDOR. The Secretary stated that the Board of Home Missions was preparing new missionary charts for their own use, and would revise the charts of the Woman's Board, now hanging in the corridor, at an average expense of perhaps $1.50 each, if this board so desired. On motion of Miss White and Mrs.Crane it was voted that this matter be referred to the Office.

INTERDENOMINATIONAL DAY OF PRAYER. Great emphasis was laid on the importance of the attendance of all Christian women at the meeting, being arranged for the Interdenominational Day of Prayer for Home Missions on February twenty-fifth.

UNITED SOCIETY OF CHRISTIAN ENDEAVOR - TOPICS. It will be recalled that at the request of the California Synodical Society the Secretary had addressed a letter to the United Society of Christian Endeavor, asking that they return to their former plan of issuing twelve missionary topics for the year, instead of six as at present. The answer to this communication was read, and was forwarded to the California Society.

PORTO RICO - REPORT - RECOMMENDATION. Mr. Allaben, School Superintendent, presented recommendations relative to the work of the Board in Porto Rico. At a former meeting it had been the privilege of most of those present to listen to his report on the general condition in Porto Rico, based on information gained by himself and Mr.McAfee in their recent visit to that Island. They had held interviews not only with our missionary workers there, but with officials connected with government and educational Boards, and Mr.Allaben's report was a remarkably comprehensive and instructive compilation of facts obtained and conclusions reached. As a result of this report, the Office Conference through Mr.Allaben presented the following recommendations:

General.

1. That in harmony with its general policy the Woman's Board plan to transfer its social and community

450

work now being carried on in Porto Rico to the Home Board.

2. That it be a general policy of the Woman's Board to confine its efforts in Porto Rico to medical work, to the erection and maintenance of dormitories for young women at the University of Porto Rico, and to boarding schools, the relative importance of these activities being indicated by the order in which they are named.

Specific.

1. That the day school at San German be discontinued at the expiration of the present school year.

2. That the settlement work now being conducted in the Colegio Americano be discontinued June 1,1915.

3. That the proposal be made now to transfer the Aguadilla and Anasco work to the support of the Home Board, the same to become effective July 1, 1915; and that, while the policy mentioned above in General 1. is understood also to apply to the Mayaguez Marina, the transfer of the Marina work to the support of the Home Board be deferred until a later date.

4. That Dr.Hildreth be granted an annual vacation of six weeks, with traveling expenses to and from his home.

5. That the immediate erection of the new plant for the Presbyterian Hospital be promoted in every way possible.

The recommendations were then considered separately. The first was read and its adoption moved by Mrs.Thompson and Mrs.Darlington. There being some uncertainty as to our policy regarding community work, from the Minutes of February

fourth, 1913, the Chairman read quotations from "The Working Plan" agreed upon by the Board of Home Missions and the Woman's Board. Since that date, changes ordered by the General Assembly in the administration of the Board of Home Missions have transferred supervision of mission work from headquarters to presbyteries, which fact, to some members, seemed to make it necessary to reconsider the policy of the Woman's Board as stated above. The discussion that followed showed such a diversity of opinion, that, on motion of Mrs.Brownell and Mrs.Honeyman, it was voted to lay the consideration of General Recommendation, Article 1. on the table.

Returning to Specific Recommendation, Article 1. "That the day school at San German be discontinued at the expiration of the present school year", it was voted on motion of Mrs. Crane and Mrs.Pingry that it be adopted.

Article 2. "That the settlement work now being conducted in the Colegio Americano be discontinued June 1, 1915," was approved on motion of Mrs.Crane and Mrs.Miles.

Article 4. "That Dr.Hildreth be granted an annual vacation of six weeks, with traveling expenses to and from his home, "was approved on motion of Mrs.Pingry and Mrs.Thompson.

Article 5. "That the immediate erection of the new plant for the Presbyterian Hospital be promoted in every way possible," was approved on motion of Miss White and Mrs.Honeyman.

The meeting then adjourned. Charlotte R. Sackett
Recording Secretary.

WOMAN'S BOARD,
February 2,1915.

In the absence of the President at an important conference in Philadelphia, the First Vice-President, Miss Hyatt, presided and opened the meeting with prayer. There were twenty-one present besides officers according to roll call.

TREASURER'S REPORT.

For the month of January 1915:-

Receipts	a/c	Woman's Board ---	$43,847.27
"	"	Work among Immigrants --	2,779.06
"	"	Emergency Fund --	139.20
"	"	Literature Sales-	912.11
"	"	Freedmen --------	7,696.08
Decrease	"	Woman's Board ---	2,922.19
"	"	Emergency Fund --	39.15
Increase	"	Work among Immigrants --	423.42
"	"	Literature Sales-	156.78
"	"	Freedmen --------	690.76

For the ten months ending January 31,1915:

Receipts	a/c	Woman's Board----	$286,141.02
"	"	Work among Immigrants --	17,249.38
"	"	Emergency Fund --	1,591.55
"	"	Literature Sales-	6,571.59
"	"	Freedmen --------	49,641.33
Increase	"	Woman's Board ---	2,652.36
"	"	Emergency Fund --	259.54
"	"	Freedmen --------	1,416.98
Decrease	"	Work among Immigrants---	549.59
"	"	Literature Sales-	691.39
On hand in Dwight Building Fund-			9,418.18

For missionary exhibit Panama-Pacific Exposition - $31.50

Comparison of the receipts from organizations shows that the Women's Societies, Young Ladies and Bands, and Sunday Schools have increased their gifts over last year, but a falling off in legacies to the extent of about $17,000. has caused the receipts for the budget to be several thousands of dollars lower this year.

Reports of Standing Committees were then called for.

WESTMINSTER GUILD. Mrs. McAfee, chairman, said that the long desired leaflet for specials was now on hand, and that satisfactory arrangements for preparing the Bible Course of Study were in progress. She spoke, also, of the anticipated pleasure of a Tea-Party of which the Westminster Guild is to be hostess to be given on February twenty-sixth.

STUDENT SECRETARY. Mrs. Potter told of her pleasure in attending in Chicago recent conferences with the Board of Education. The attitude of the delegates present showed that the work of the Women's Boards among students had after patient waiting been recognized as important and valuable in interdenominational organizations.

PUBLICATION COMMITTEE. Mrs. Walker, chairman, reported as follows:

Total receipts January 1915 - -	$1171.02
" " " 1914 - -	1043.88
Increase - - - - - - - -	127.14
Of this total we remitted to Mr. H.C.Olin,Treas.B.H.M. -	258.91

and to Miss D.M.Fish,Treas.W.B.H.M. - $912.11

Total amount was credited as follows:-

Sales Literature B.H.M.- -	$ 9.41
" " W.B.H.M. -	629.29
Leaflet Subscriptions - -	38.40
Sales Maps - - - - - - -	1.65
" Calendars - - - - -	323.53
" Books - - - - - -	120.88
Lecture Department - - -	41.12
Young People's Department -	6.74
Total amount remitted to Mr.Olin since April 1914 -	$1029.54
Total amount remitted to Miss Fish since April 1914 -	6571.59
Literature total - - - - - -	7601.13
Lecture Department - - - - -	230.19
Grand total - - - - -	7831.32
Total receipts for same period last year -	8763.29
Decrease - - - - - -	$ 931.97

2,871 Prayer Calendars have been sent out during the month, and we have a stock of 5,069 left.

Mrs. Walker referred with grateful appreciation to the continued courtesy of the Home Board in making the final arrangements for the separation of the two departments of literature. Through Miss Rue, Head of our Literature Department, it was learned that our Prayer Calendar was very welcome in many homes of foreign missionaries. In order to effect an exchange of Calendars it was voted on motion of Mrs.Waid and Mrs.Hopper that the officers of the Woman's Board confer with Dr.Halsey as to the exchange of Prayer Calendars on the Home and Foreign fields.

SUMMER SCHOOL OF HOME MISSIONS - NORTHFIELD.

Mrs.Gildersleeve, Associate Secretary, said that,

in order to arouse greater interest in the Summer School of Home Missions to be held at Northfield next July, a luncheon was being arranged at the Great Northern Hotel for February twenty-seventh. The committee asks for suggestions of names to whom invitations for the luncheon can be sent and also suggestions for an inspiring program at the meetings.

MRS. JOHN M. ROBE. At this point business was suspended to welcome Mrs. John M. Robe of the Dwight School who, she said, had been waiting twenty years to see the faces of the members of the Woman's Board. She spoke of the stand taken by Mr. Robe three years ago, on going to Dwight from Tucson, to receive only Indians in the school. This step, criticized by some, resulted in an enrolment which had risen from sixty at first to the over-taxed capacity of the school of one hundred at present. The needs of the institution so far surpass its equipment and accommodations as to be almost depressing. Not too far in the future provision must be made for a Bible training school. Already the graduates go to do evangelistic work among other Indian tribes, being supported by their own people.

PORTO RICO. On resuming business the first matter considered was a motion offered as follows by Mrs. Pingry and Mrs. Allen:

> Moved that a committee of five be appointed to consider the recommendation of the School Superintendent that the social and community work in Porto Rico carried on by the Woman's Board be transferred to the Home Board.

The motion was carried.

STUDENT COMMITTEE. Mrs.Waid, chairman, presented a report from the Joint Committee for Student Work. She read extracts from letters of synodical presidents speaking in praise of Miss Laughlin and her assistance at meetings and conferences. The report, which included, besides "financial suggestions", statements indicating the purpose and aim of this Joint Student Committee, offered the following recommendations, which were approved on motion of Mrs.Crane and Mrs.McMillan:

First: As already all the Boards have some representative for such work under various titles, the Committee would suggest that each co-operating Board have a Secretary for Student Work. Such a Secretary should report regularly to her Board and also to this Joint Committee, being recognized as an Advisory Member of the same and receiving its minutes.

Second: Since our Committee is a joint one and represents both Home and Foreign Missions, we suggest that, at the beginning of each fiscal year (which corresponds to our Committee Year) the Woman's Board of Home Missions, in conference with the Secretary for Student Work of each Woman's Foreign Board, appoint a representative of Home Mission interests in the territory of that Board. She shall also be recognized as an Advisory Member of this Committee and entitled to its minutes.

Third: If any further committee or temporary local assistance is desired in any of these sections, these two representatives shall choose such assistance and report its activities regularly to the Joint Committee. Such a committee has proved helpful in the Occidental Board and

might offer a field for utilizing enthusiastic young college women.

Fourth: We suggest the following definite lines of service for such Secretaries:

1. Definite understanding of college matters in the districts assigned, and intelligent interest in each local college situation, with a view to promoting local church interest in students.

2. Full information concerning student conferences and attendance upon these, if possible.

3. Prompt effort to relate the alumna to her church when she returns from college.

4. Above all, the promotion everywhere among the women of our great organizations, of a sympathetic understanding of the student life of to-day and its intimate relation to the church life of tomorrow.

RESIGNATION. The Secretary then presented the resignation of Mrs. Henry Lindeman from the membership of the Board. Recognizing the value of Mrs. Lindeman's connection with the Board, in view of her past services, it was voted on motion of Mrs. Brownell and Mrs. Work that Mrs. Lindeman be earnestly requested to continue her association with the Woman's Board, that an indefinite leave of absence be granted her in the hope that at no distant day circumstances will permit her to be present at the meetings and resume the active service which has been so deeply appreciated in the past.

IMMIGRATION CONFERENCES ON PACIFIC COAST. Referring to the Council of Women for Home Missions, the Secretary said that the Committee on Home Mission Interests Among Immigrants had

taken the following action at its meeting on January twentieth:

> "The Committee expresses its cordial interest in the itinerary planned by the Home Missions Council for February and March in behalf of Immigrant Work on the Pacific Coast, and commends the proposed conferences to the attention of the women of the various denominations on the Pacific Coast, urging their attendance upon these meetings, with such other co-operation as may be possible."

It was agreed that copies of this action, together with statements furnished by Mr.Shriver giving full information regarding these conferences, should be sent to the California Synodical president and the president of the North Pacific Board for distribution to representative Presbyterian women in their respective sections.

The Secretary was also happy to state that Mr.St.John was making satisfactory progress in the plans for the Missionary Exhibit at the Panama-Pacific Exposition, and was gratified to have the co-operation of an unexpectedly large number of organizations.

LITERATURE DEPARTMENT. In view of the recent readjustment in the Literature Department, it becomes necessary to reduce the force of helpers: consequently it has been the unpleasant duty of the Secretary to inform four of the girls that their services would not be required after April first. It is hoped that places of employment will be found for them elsewhere.

SCHOOL DOCKET. Mr.Allaben, School Superintendent, presented his docket:

PORTO RICO. One of Mr.Allaben's recommendations resulting from his recent visit to Porto Rico, a recommendation influenced by Dr.Hildreth, was the following, approved on motion of Mrs. Pingry and Mrs.McAfee:

> That our commissioned workers in Cuba and Porto Rico be granted a vacation of three months every two years, with traveling allowance of $100. each.

ANASCO SCHOOL. It will be recalled that a former recommendation from the Office advised the closing of the Anasco School on July 1st. The recent burning of our school property, which was rented and which cannot be readily replaced for so brief a time, leads to the recommendation that the date of the offical closing of the school be April 1st. Approved on motion of Mrs.Crane and Miss White.

The meeting then adjourned.

Charlotte R. Lockett
Recording Secretary -

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
February,1915.

A regular meeting of the Woman's Board of Home Missions was held Tuesday, March 2,1915.

MINUTES. The Minutes of the Board meeting of February second and of the Executive Committee meetings of February ninth and twenty-third were read and approved.

EXECUTIVE COMMITTEE,
February 9,1915.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, February 9th, 1915. The President, Mrs.F.S.Bennett, presided and opened the meeting with prayer. Twenty-two were present besides officers, as shown by the roll call.

TREASURER'S REPORT. The Treasurer reported that auxiliary societies were proving faithful to their pledges and that the decrease in the total amount contributed up to the corresponding date of last year was explained by the non-receipt of legacies.

PORTO RICO - RECOMMENDATION - PLAN OF WORK. Mrs.Pingry, chairman of the special committee to whom had been referred the consideration of Mr.Allaben's recommendation concerning social and community work in Porto Rico, presented the following:

> That in the Porto Rican field under consideration the Woman's Board shall adhere to the policy outlined in The Plan

of Work, which was adopted by the Woman's Board and Assembly's Board, and approve the general recommendation concerning community work as presented in the report of the Superintendent of Schools.

In bringing in this recommendation the Committee had been influenced by the fact that in this matter the Home Board is understood to be considering the example of the Board of Foreign Missions in adopting the "Station Plan" where all local workers would be under the direct supervision of one recognized authority. Our Plan of Work had also been approved by the Woman's Board and the Assembly's Board.

The report was accepted on motion of Miss Alward and Mrs.Brownell; its adoption approved on motion of Mrs.Miles and Mrs.McAfee.

COMMITTEE ON PLAYS AND PAGEANTS. In reply to question from Mrs.Thompson, chairman of the committee, it was stated that the Treasurer would remit payment for accepted manuscript, which should then be submitted to the Publication Committee for mechanical development.

SCHOOL DOCKET. Mr.Allaben, School Superintendent, presented his docket as follows:

AGUADILLA SCHOOL AND RYE HOSPITAL,MAYAGUEZ, PORTO RICO - RECOMMENDATION. The following recommendation was approved on motion of Miss White and Mrs.Allen:

"That the work in Aguadilla be transferred to the Assembly's Board, and that the Woman's Board take over in place of this the control and support of the Rye Hospital at Mayaguez, this action to become effective July 1st; all subject to

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the proviso that such plans as the Home Board may devise for meeting the situation thus created at Aguadilla shall meet with the approval of the officers of the Woman's Board."

GOOD WILL MISSION, SISSETON, SOUTH DAKOTA - PROPERTY - WATER RIGHT. It will be recalled that, since the closing of Good Will, Mr.W.E. Stevenson, the former principal, has been retained as community worker and has also held classes in Bible study in the neighboring government school. For several months past he has been in correspondence with the School Department relative to the purchase of one hundred and forty acres of the Good Will farm property, for which he offers $4,000. including the water right, $2,400. to be paid immediately and the rest at specified times to be arranged later. After consideration by the officers, it was agreed to recommend Mr. Stevenson's offer, excepting his request for the exclusive water right, the recommendation in this respect being that sufficient reservation should be made to provide water for the school campus for whatever purpose it may later be used. It was voted that this offer be accepted.

DWIGHT, OKLAHOMA. - WATER SYSTEM - SEWERAGE. Sufficient money being in hand, the time has come to let contracts for the installation of the water system and disposal of sewarage at Dwight Mission School. The Building Committee at their last meeting voted that a bid of $5,126. for this purpose be accepted and that "the architect be given authority to proceed on the basis of this bid,- which must not exceed the amount mentioned,- after this action shall have been ratified by the Woman's Board," which was

done on motion of Miss White and Mrs.Pingry.

OZONE AND JEWETT,TENNESSEE - CHANGE TO COMMUNITY WORK. During the past year mission schools have been continued by the Woman's Board at Ozone and Jewett, Tennessee, in the expectation that the money thus saved to the public school authorities would be used to build school houses. It is now learned that such money cannot be thus accumulated for the specific purpose of erecting public school buildings. It is therefore recommended that the Woman's Board discontinue school work at Ozone and Jewett and that community work be supported instead, as in other stations of the mountain field, utilizing the present property for such community work. Approved on motion of Miss Hyatt and Miss White.

HINDMAN,KENTUCKY - TO BE CLOSED. The following recommendation was approved on motion of Miss Hollenback and Mrs.Allen:

> In conformity with the recommendations of the Kentucky Synod's Committee and particularly on account of the fact that this station is located so near the W.C.T.U. settlement at Hindman, the School Department recommends that this work be closed at the end of the present fiscal year.

FARM SCHOOL,NORTH CAROLINA - PLANS FOR FUTURE. The special committee appointed to consider plans for the future of the Farm School,-consisting of the Presidents of the Board of Home Missions and the Woman's Board, the Treasurers of the two Boards, and Dr.Dodge and Mr. Allaben,-submitted a recommendation that the Farm School be continued on its former site, with a capacity for one hundred boys in several

cabins which should be both artistic and inexpensive, the total cost of plant and equipment being within the limits of the amount obtained from the insurance. Mrs.Pingry offered a motion, seconded by Miss White, that this recommendation be approved, and instances were cited where similar modes of work had proved most successful. Many joined in the discussion, approving in general of the proposed scheme, but to give large opportunity for thought and its expression it was voted on motion of Mrs.Waid and Miss White, that the matter be presented at the next Board meeting.

Mr.Allaben read an interesting letter from the Board of Trade of Asheville, North Carolina, commending in high terms the work of the Farm School and hoping for its speedy rebuilding.

MOUNTAIN DISTRICTS - FIELD SUPERVISION.- CHANGES. Changing conditions have shown that it would be wise to make certain modifications in the plan of field supervision for the mountain districts. The Office Conference recommends that West Virginia, on account of its distance from Asheville, and Kentucky, on account of peculiar conditions existing in that Synod, "be separated from his (Mr.Childs) field, and thus the way opened for his resumption of the duties of president of the Normal, the experiment at the Normal having proved both the necessity and importance of having a man at the head of this institution. This would leave him at the same time in charge, as field superintendent, of the work in North Carolina and Tennessee." Approved on motion of Mrs.Honeyman and Mrs.Pingry.

The various actions of the session proved that, as conditions changed on the field, the

Woman's Board had been able to make necessary adjustments and to accommodate its methods for the betterment of a community to present day requirements.

The meeting then adjourned. Charlotte R. Sackett
Recording Secretary.

EXECUTIVE COMMITTEE,
February 23,1915.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, February 23, 1915. The President, Mrs.F.S.Bennett, presided and opened the meeting with prayer. The roll call showed sixteen present besides officers.

PRAYER CALENDARS - EXCHANGE WITH FOREIGN BOARD - RESCINDED. It will be recalled that at a previous meeting the matter of exchanging Prayer Calendars with the Foreign Mission Board for distribution among workers on their respective fields had been referred to the office. The Board of Home Missions through its Secretary, Mr.McAfee, had indicated its willingness to co-operate. The fact had developed, however, that while eight hundred Calendars would be sufficient to supply the foreign missionaries, the number necessary to reach the home missionaries would be approximately twenty-five hundred. The inequity of the exchange was

apparent. It was voted on motion of Mrs. Miles and Mrs. Darlington that the motion concerning exchange of Prayer Calendars with the Foreign Board be rescinded.

SECRETARY'S DOCKET. The Secretary then read various items of information:

REPORT BLANKS - UNIFORM. A communication had been received from the Board of the Southwest expressing its approval of the uniform report blanks.

ANNUAL MEETING. Notice was given of the approaching Annual Meeting to be held in the Brick Presbyterian Church at Rochester, May 19 - 24, with headquarters for delegates at the Powers Hotel.

LATIN AMERICA CONFERENCE. Notice was also given of the preliminary conference to be held in the Foreign Mission Assembly Room at two-thirty p.m. on February twenty-fourth, in anticipation of conferences in Latin America in 1916, in the interests of the various missionary agencies at work in the West Indies, Mexico, Central and South America,- twenty-four American Boards already co-operating. The chief conference is planned for February, 1916, in Panama, and will be followed by sectional conferences in important centers in Latin American countries. These conferences may be considered a supplement to the Edinburgh Conference, which did not include the above-mentioned countries on its program.

INTERDENOMINATIONAL DAY OF PRAYER. The members were reminded of the service at ten-thirty a.m. on the Interdenominational Day of Prayer, February twenty-fifth.

PRESBYTERIAN DEPARTMENT OF MISSIONARY EDUCATION. The President then referred to a matter which would later come for action to the Woman's Board,- our attitude to the Presbyterian Department of Missionary Education. Joint committees had given long and serious attention to the relation to the Board of Publication and Sunday School Work of the Presbyterian Department of Missionary Education as the representative of its various co-operating Boards, and to proposed administrative changes in the Presbyterian Department of Missionary Education, and to the co-operation of this Board in a plan to be presented for the approval of the co-operating Boards.

MR. ALLABEN. A message was read from Mr. Allaben announcing his safe arrival at Havana.

The meeting closed with prayer by Mrs. Tillinghast.

Charlotte R. Parkett
Recording Secretary.

WOMAN'S BOARD,
March 2,1915.

Miss Hyatt, First Vice-President, occupied the chair at the opening of the session, and called upon Mrs.McMillan to offer prayer. Roll call followed, which showed thirty-two present.

TREASURER'S REPORT. For the eleven months ending February 28, 1915:

Increase a/c W.M.S. - - - -	$12,680.98
" " Churches - - -	19.05
" " Y.L. and Bands -	1,352.68
" " S.S. - - - - -	4,769.53
(This item contains one gift of $4,000. for a building.)	
Increase from Misc. - - - -	633.92
" " Interest - - -	99.90
Decrease a/c Y.P. and C.E.- -	874.10
" " Legacies - - -	17,178.18
" " Tuition - - -	3,314.79
" " Rents and Sales -	83.49
Total receipts for 1913 - 1914	-315,198.49
" " " 1914 - 1915	-314,630.94
Decrease in total receipts - -	567.55
Increase a/c Emergency Fund - -	180.79
" " Freedmen - - - -	2,167.12
Decrease " Immigrant Work - -	826.22
" " Literature Sales -	568.15

An analysis of the total receipts shows the following:

For Current Work - - -	-$273,745.29
" Building Funds - - -	30,231.80
" Specials transmitted -	1,326.95
" C.E. and S.S.Transfer -	9,326.90
	$314,630.94

The loss of $14,218.61 for Current Work is mainly accounted for by the decrease in Legacies and Tuition from the field.

The Dwight Building Fund to date contains the sum of $10,500.

DEVOTIONAL COMMITTEE. Miss Alward, chairman, expressed her pleasure at the full attendance of the last two Third Tuesday meetings, and reminded those present of the prayer meeting on the coming Fifth Tuesday.

PUBLICATION COMMITTEE. The following report was presented:

Total receipts February 1915 - - -	$967.94
" " " 1914 - - -	918.26
Increase - - - - - - - - - - - -	$ 49.68
Of this total we remitted to Mr. H.C.Olin,Treas.B.H.M. -	202.29
and to Miss D.M.Fish," W.B.H.M-	765.65
Total amount was credited as follows:	
Sales Literature B.H.M. - - - -	9.99
" " W.B.H.M. - - -	549.69
Leaflet Subscriptions - - - - -	30.40
Sales Maps - - - - - - - - - - -	11.60
" Calendars - - - - - - - - -	230.87
" Books - - - - - - - - - - -	85.35
Lecture Department - - - - - - -	31.70
Young People's Department - - -	18.34
Total amount remitted to Mr.Olin since April 1914-	$1231.83
Total amount remitted to Miss Fish since April 1914-	7337.24
Literature total - - - - - - -	8569.07
Lecture department - - - - - -	230.19
Grand total - - - - - - -	8799.26
Total receipts for same period last year -	9681.55
Decrease - - - - - - - - - -	$ 882.29

Prayer Calendars to the number of 1409 have been sent out during the month, making a total of 16,667 copies sent out to date. There is still on hand a stock of 3,360 copies.

HOME MISSION MONTHLY COMMITTEE. Mrs.Pingry, chairman, said the magazine showed a gain of $118.38 the past year, indicating a gain of 236 subscribers. A letter just received from a New Jersey society contained a list of forty-two new subscribers, the result of a personal canvas. The committee recommend that the surplus funds of The Home Mission Monthly this year be applied

to some object. It was voted on motion of Mrs. Pingry, seconded by Mrs.Yereance, that it be added to the Building Fund of the Dwight Mission School.

OVER SEA AND LAND COMMITTEE. Mrs.Louderbough, chairman, reported a gain of 368 new sunscribers for the year. She displayed a small pin offered as a reward for obtaining an additional ten subscribers after the first five had been secured for which a blue ribbon was the reward. She proposed the names of Mrs.Crane, Mrs.Hopper and Miss Parker as proxies on her committee, and these names were ratified on motion of Miss Hallock and duly seconded.

WESTMINSTER GUILD COMMITTEE. Mrs.McAfee, chairman, described the recent Tea-Party given to chapters in this vicinity. She expressed her gratitude to Miss Rue and her five assistants from the Throop Avenue Church, Brooklyn, for the tasteful decorations of the room; to Miss Rue and Miss Petrie for their assistance in entertaining the company, and to the Hospitality Committee for the bountiful refreshments provided. The committee felt that their plan to increase membership and good fellowship in this vicinity had been successful. To aid still further in this direction, Miss Ogg, a member of the committee, would visit and address societies.

STUDENT COMMITTEE. Mrs.Waid,chairman,spoke of correspondence carried on with presbyterial presidents, in the hope that from their letters the committee might be guided in their plan of work. The itineraries of Miss Laughlin and Mrs. Potter were given. While Mrs.Potter's work among Presbyterian College girls has been gratifyingly successful, there are indications that such denominational teaching, though conducted

outside the campus, may lead to complications within the colleges. The Romanists show their usual alertness to take advantage of the least excuse to propagate their beliefs and the Jews are equally ready for their chance. A serious problem thus arises which must be so solved as to relieve college presidents of much annoyance.

The President, Mrs.F.S.Bennett, now took the chair.

ADMINISTRATION COMMITTEE. In the absence of the chairman, Mrs.Crane, Miss Hyatt gave the report.

VACATION - YOUNG PEOPLE'S DEPARTMENT. The question of arranging the vacations in the Young People's Department, which is a joint department, was referred back to the Administration Committee. As no final decision could be reached concerning the vacations in the Young People's Department, it was decided that readjustments as to vacations should not go into effect until further action.

LITERATURE DEPARTMENT - CLERKS - VACATION SALARIES. "Owing to the fact that the four clerks to be dismissed from the Literature Department April first, by reason of the changes to be made in the work of that department, will have completed almost another year's service, it was voted to recommend to the Woman's Board that the said clerks be allowed vacation salaries." This was adopted on motion of Mrs. Miles and Mrs.Honeyman with the understanding that the vacation salary be granted on the basis of four weeks vacation.

STUDENT WORK - SECRETARIES - SALARIES - DELAY. It was explained that sometimes there

was delay in the payment of the salaries of the Student Secretaries,- each of the six Foreign Boards sending in its remittance at its own pleasure. This was found to be inconvenient, to say the least, and it was therefore recommended that the six Foreign Boards pay monthly their share of the salaries to the treasurer of the Student Committee, who will pay the total promptly to the Student Secretaries. As the Woman's Board payment has been made regularly each month, the names of the Student Secretaries being on its payroll, it was voted on motion of Miss White and Mrs.Brownell that the salaries of the Student Secretaries should continue to be paid by the Woman's Board as hitherto.

STUDENT WORK - EXPENSE. The second item presented by the Joint Committee on Student Work was the budget for expenses exclusive of the salaries of the Student Secretaries. The budget is as follows:

Rent - - - - - - - - - - - - - - - -	$ 300.-
Travel expenses, two secretaries -	1,300.-
Administrative expenses - - - - -	260.-
Margin - - - - - - - - - - - - - - -	200.-
Total - - - - - - - - - - - -	$2,060.-

On motion of Miss Hallock and Mrs.Miles the recommendation of the Student Committee was adopted and one-half of the amount of the budget, namely $1,030. was assumed by the Woman's Board.

ASSOCIATE STUDENT SECRETARY - SALARY INCREASE. The salary of the Associate Student Secretary, Miss Laughlin, has been $900. The suggestion was made that beginning with her second year of service, August 1st, 1915, her salary should be $1,000. The recommendation of

the committee that this increase go into effect August first was adopted.

ADMINISTRATION BUDGET. The Administration budget was presented, and adopted on motion of Mrs. Miles and Mrs. Allen. It is as follows:

Salaries Officers - - - - - - -		$ 8,500.-
Secretary		
Associate Secretary		
Treasurer		
Y.P.Secretary (one-half)		
Student Secretary (one-half)		
Associate Student Secretary (one-half)		
Editor Home Mission Monthly		
Salaries Clerks(including H.M.Monthly)		$14,550.-
Postage - - - - - - - - - - - -		2,000.-
Printing and stationery - - - -		2,000.-
Office Expenses - - - - - - - -		500.-
Y.P.Dept.-Office expenses, postage, stationery, etc.-		1,000.-
Over Sea and Land - - - - - - -		400.-
Field Work and Traveling(including salaries of five Field Secretaries)		7,500.-
Student Work,-Office expenses, travel, postage,etc. -		1,030.-
Literature Department,-(including salaries,etc.)-		16,000.-
School Department,-including salaries of Superintendent and Clerks -		9,000.-
		$62,480.-
Reduced by estimated sales of Literature -	$8,000.-	
Reduced by Salaries of Home Mission Monthly Editor and Clerks paid by receipts from the magazine - -	4,480.-	12,480.-
TOTAL ADMINISTRATION BUDGET -		-$50,000.-

The budget for the School Department as above stated stands as follows:

Salary Superintendent - - - -	$3,500.-
Salaries Clerks - - - - -	3,240.-
Half salary Mr.Adams - - - -	1,125.-
Office Expenses - - - - -	150.-
Postage,telegrams,etc. - - -	285.-
Printing and Stationery - - -	200.-
Traveling Expenses - Superintendent	500.-
Total - - - - - - -	$9,000.-

FIELD SECRETARIES. The Administration Committee recommended, but asked for no action on the matter, that two additional field secretaries be employed, "who shall present the work of the Woman's Board acceptably, it being felt that the five field secretaries now in the work are not sufficient to meet the demand."

EXECUTIVE COMMITTEE. Mrs.Hayden, chairman of the committee to nominate the twelve elective members to serve as the Executive Committee of the Woman's Board for the next fiscal year, presented the following names to be voted upon at the April meeting:

Mrs.R.H.Allen,
Mrs.W.A.Bartlett,
Mrs.S.B.Brownell,
Mrs.J.S.Dickson,
Mrs.W.A.M.Grier,
Miss Anna Hallock,
Miss Anna W.Hollenback,
Mrs.E.K.Hopper,
Miss Mabel Gordon Parker,
Miss Florence E.Quinlan,
Mrs.John Reid,
Mrs.R.Clarke Tillinghast.

WESTMINISTER GUILD COMMITTEE - PROXIES. Mrs. McAfee, chairman, presented the names of Miss Whited, Miss Hollenback, and Miss Quinlan for proxies for her committee. These names were ratified on motion of Mrs.Darlington and Mrs. Yereance.

COMMITTEE ON PLAYS AND PAGEANTS. Mrs. Thompson, chairman, announced that the following plays had been accepted, the first being the prize play:

"Off the Beaten Track in Porto Rico"
by Mrs.G.P.Williams
"Uncle Sam's Foundlings"
by Mrs.C.C.Cockrill
"The Pioneers" by Miss Julia W.Goodrich
"On the Yon Side of Little Pine"
by Miss Isabel C.Borland
"A Vision of the Home Land"
by Miss Emily I.Wilcox.

Mrs.Thompson also spoke of "Cindy's Chance," the little play arranged by a young woman in Brooklyn from the leaflet of the same name written for our Board some years ago by Miss Julia H.Johnson. The compiler of the play had been led to understand that it would be a work of value and that she would probably receive compensation for her manuscript. The manuscript was accepted but no offer of remuneration was made. As the young woman is not a person of means and had definitely been led to anticipate some financial return for her manuscript, Mrs. Thompson expressed the wish that the Woman's Board would allow five dollars for this purpose. Before any action could be taken, Mrs.W.A.Bartlett generously offered to donate that amount.

FARM SCHOOL,NORTH CAROLINA - REBUILD. The Secretary presented the following item referred by the Executive Committee on February ninth to the full Board for action:

The Special Committee appointed to consider the Farm School fire makes the following recommendation: That the Farm

School be rebuilt and conducted on the basis of the subjoined plan, with such modifications as may be required in the circumstances, with the understanding that the necessary plant and equipment are to be furnished within the limits of the amount obtained from the insurance.

The recommendation was approved on motion of Miss White and Mrs.McAfee.

HOME MISSION MONTHLY - NAMES OF MEMBERS. The President called attention to the change on the third cover page of The Home Mission Monthly, where the names of the members of the Woman's Board appear in a new arrangement which avoids the duplicating that had sometimes led to confusion.

INCORPORATION. The President made the important announcement that the long talked-of incorporation of the Woman's Board was now an accomplished fact, so far as action of the General Assembly and Executive Commission was concerned. She gave a clear and detailed account of the history of the movement toward incorporation, beginning with the action of the Executive Commission presented to and adopted by the last General Assembly. The matter has been in the hands of a joint committee consisting of a committee of three from the Woman's Board of Home Missions, a committee of three from the Board of Home Missions, and a committee of three from the Executive Commission. The Executive Commission in session in New York last week unanimously adopted the unanimous recommendation of this joint committee. The important factor in leading to this decision was the action of the last General Assembly that the work of the

Board of Home Missions should be supervised by presbyteries and money spent under such direction. "In justice to women who had given property and money, it seemed desirable that it should be managed in accordance with their original intentions," which could best be done from headquarters. She added "that it seemed right to accept what had been offered us," referring to the fact that this incorporation was not born of a request from the Woman's Board.

Attention was called to the fact that the proposed charter made the Woman's Board auxiliary to the work of the Board of Home Missions and that the work of the Woman's Board should always be regarded as supplemental to that of the Board of Home Missions. The hope was expressed that each Board would appoint a committee to plan together for the fullest cooperation on the field.

The present committee of the Woman's Board was continued for the consideration and adjustment of the various details that would necessarily come up in connection with incorporation.

As the services of a lawyer would be necessary in preparing and filing Articles of Incorporation, it was voted on motion of Mrs. Bartlett and Mrs.Yereance that, if possible,Mr. William S.Bennett be secured, Mr. Bennett having been the chairman of the committee of the Board of Home Missions on the incorporation of the Woman's Board and, therefore, being thoroughly familiar with the subject.

The President asked that members of the Board give careful thought to the selection of

five Presbyterian women from whom could be chosen the required number of incorporators.

The meeting closed with the Mizpah benediction.

Charlotte R. Sackett
Recording Secretary.

REPORT OF THE BOARD MEETING AND OF THE EXECUTIVE COMMITTEE MEETINGS OF THE WOMAN'S BOARD OF HOME MISSIONS.
March, 1915.

A regular meeting of the Woman's Board of Home Missions was held Tuesday April 6th, 1915, with the President in the chair.

The Minutes of the Board of March 2nd and of the Executive Committee of March 9th and March 23rd were read and approved.

EXECUTIVE COMMITTEE,
March 9, 1915.

The Executive Committee of the Woman's Board of Home Missions held a regular meeting on Tuesday, March 9, 1915. In the absence of the President, Miss Hyatt, First Vice-President, presided and opened the meeting with prayer. Roll call showed sixteen present besides officers.

COUNCIL OF WOMEN FOR HOME MISSIONS. The

Secretary read a communication from the treasurer of the Council of Women for Home Missions in regard to the annual assessment of fifty dollars due from this Board. It was voted on motion of Mrs.Hayden and Mrs.Darlington that this assessment be paid.

ANNUAL MEETING. The Secretary announced that the headquarters of the Woman's Board at the Annual Meeting at Rochester in May would be the Rochester Hotel instead of the Powers Hotel, as previously stated. In order to assist those expecting to attend the meeting, blank forms for reservation of rooms would be furnished; these, filled out and forwarded to Mr.Tait, Chairman of the Hotel Committee, would receive careful attention. Miss Petrie, who had just returned from Rochester, gave much useful information about arrangements for the meetings.

PRESBYTERIAL MEETINGS. Mrs.Gildersleeve read a carefully prepared itinerary of Field Secretaries, and Board members and officers who would speak at presbyterial meetings.

MR.ALLABEN'S REPORT ON VISIT TO CUBA. The remainder of the hour was allotted to Mr. Allaben, School Superintendent, as he spoke of his recent visit to Cuba.

His first object on arriving at HAVANA was to learn what provision had been made for the care of the sick poor: he visited two hospitals in that city, of 800 and 200 beds respectively, both well equipped and well managed, and another smaller one at Sancti Spiritus. These furnish such facilities for nursing the sick as to justify the Woman's Board in supporting its hospital work in Porto

Rico rather than in Cuba.

From Havana he went to NUEVA PAZ where Mr. Gonzalez is both pastor of the church and principal of the school. He was impressed with the exceptionally fine character of the work carried on here by the principal and his assistants, where an "American influence" was forcibly apparent. Yet these excellent results were obtained despite inadequate accommodations and inferior equipment. For the public schools of Cuba no word of commendation could be spoken, their terrible condition exciting most unfavorable criticism.

As Mr.Allaben went on to GUINES his heart rejoiced at the sight of the new building there, beautiful in itself and most advantageously arranged. Here, too, he found most satisfactory work being done by Miss Wilson and her assistants, and was still further confirmed in his belief of the importance of the American touch upon our schools.

At SANCTI SPIRITUS Miss Rogers and Miss Pyland teach both girls and boys, but are making special effort to influence the boys for good beyond the school house. In their endeavor they have the hearty co-operation of the pastor and his wife, Mr. and Mrs. Smith.

We had glimpses of the excellent Pestalozzi school at CABAIGUAN, and hints of work projected at Cienfuegos. Our schools with their faithful teachers are the bright spots on the island of Cuba. The moral and political situation there is appalling. The country seems not to have been set free by American intervention but to have been "let loose" from every restraining influence for good. Mr.Allaben came

away from Cuba with the depressing conviction that the Woman's Board has no needier field, where so little is being done, and where the future welfare of these boys and girls demands that anything left over from our budget should be expended there. This conviction is confirmed by the fact that in the rural communities there are no schools and no churches.

At the close of this interesting report, the meeting adjourned.

Charlotte R. Tarbett
Recording Secretary.

EXECUTIVE COMMITTEE,
March 23, 1915.

The Executive Committee of the Woman's Board of Home Missions held a regular meeting on Tuesday, March 23, 1915. Miss Hyatt, the First Vice-President, presided at the opening of the meeting and offered the prayer. Roll call showed nineteen present besides officers.

LEGACIES - RECOMMENDATION. Mrs.Waid said that, in view of the reports of the Treasurer throughout the year, there should be some recommendation in regard to legacies. She, therefore, moved and Mrs.Darlington seconded the following motion which was carried:

That the Executive Committee recommend to the Board that the following be the policy of the Board:

I. That the budget shall not be based upon legacies.

II. That legacies, unless specially designated, shall not be applied to the current work of the Board.

It was voted on motion of Mrs.Pingry, seconded by Mrs.Tillinghast, that the office conference work out the details of this motion.

ANNUAL MEETING - RAILWAY TRANSPORTATION.

Miss Fish reported about railway transportation to Rochester. In order to secure the best rates, we must have a special car. The question is whether there would be a sufficient number of members to fill one. Mrs. Bennett urged that as many members of the Executive Committee attend as possible.